

F02000000290

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Audit & Service Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeanette Atkinson

(Name of Person)

Interstate Insurance Services Group, Inc.

(Firm/Company)

250 E. Park Avenue

(Address)

Lake Wales, FL 33853

(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Jeanette Atkinson at (863) 676-1681 ext 201
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability	STREET ADDRESS	MAILING ADDRESS:
Document Examiner	Updater	Division of Corporations	Registration Section
409 E. Gaines St.	DCC	Tallahassee, FL 32399	Division of Corporations
Updater	Verifier		P.O. Box 6327
			Tallahassee, FL 32314
Adjudgement	W. P. Verifier		
DCC	DCC		

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee &
Certificate of Status &
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. National Audit & Safety Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviation of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 59-3312315
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-4-1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
PO Box 2368 Lake Wales, FL 33859-2368

7. _____
(Principal office address)

PO Box 2368 Lake Wales, FL 33859-2368
(Current mailing address)

8. to perform audits and loss control
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

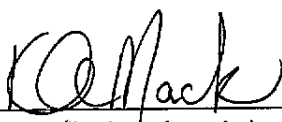
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C. Kevin Mack

Office Address: 250 E. Park Avenue

Lake Wales, Florida 33853
(City) (Zip code)

10. **Registered agent's acceptance:**
*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my
duties, and I am familiar with and accept the obligation of my position as registered agent.*


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas B. Rumfelt

Address: 250 E. Park Avenue

Lake Wales, FL 33853

Vice Chairman: Anthony K. Mathewson

Address: 250 E. Park Avenue

Lake Wales, FL 33853

Director: Helene M. Bradley

Address: 250 E. Park Avenue

Lake Wales, FL 33853

Director: _____

Address: _____

B. OFFICERS

President: Thomas B. Rumfelt

Address: 250 E. Park Avenue

Lake Wales, FL 33853

Vice President: Timothy E. Payne

Address: 250 E. Park Avenue

Lake Wales, FL 33853

Secretary: Anthony K. Mathewson

Address: 250 E. Park Avenue Lake Wales, FL 33853

Treasurer: Helen M. Bradley

Address: 250 E. Park Avenue Lake Wales, FL 33853

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anthony K. Mathewson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anthony K. Mathewson

(Typed or printed name and capacity of persons signing application)

Delaware

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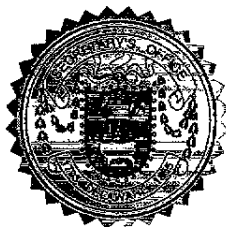
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL AUDIT & SAFETY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL AUDIT & SAFETY COMPANY" WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1547512

DATE: 01-08-02