

F03000003737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

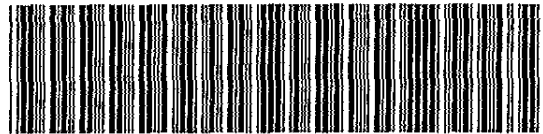
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	Availability
Document	Examiner
Updater	Office Use Only
Updater	Verifier
Acknowledgement	
A. P. Verifier	



400021478054

07/18/03--01050--001 **87.50

03 JUL 28 AM 10:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

d/b/a

4/28/03
FGCP

7/28/03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Rehabilitation Services, Inc.
(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:

Caroline Williams
(Name of Person)

National Rehabilitation Services, Inc
(Firm/Company)

1813 Wee Kirk Road
(Address)

Atlanta, Georgia 30316
(City/State and Zip code)

For further information concerning this matter, please call:

Caroline Williams at (404) 241-1033
(Name of Person) (Area Code & Daytime Telephone Number)

103 JUL 28 AM 10:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2003

CAROLINE WILLIAMS
NATIONAL REHABILITATION SERVICES, INC.
1813 WEE KIRK ROAD
ATLANTA, GA 30316

SUBJECT: NATIONAL REHABILITATION SERVICES, INCORPORATION
Ref. Number: W03000020856

We have received your document for NATIONAL REHABILITATION SERVICES, INCORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 303A00042793

**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 Rehabilitation Services, Inc. d/b/a NRS 2000 Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations 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. Georgia 3. 58-2173677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/1995 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.)

7. 1813 Wee Kirk Rd. Atlanta, Georgia 30316
(Principal office address)

P.O. Box 16691 Atlanta, Georgia 30321
(Current mailing address)

8. operating as an incorporation
(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: Caroline Williams

Office Address: 99 n.w. 183 St. Ste 205

Miami, Florida 33169
(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 obligations of my position as registered agent.

Caroline Williams

(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.

03 JUL 28 AM 10:17
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Caroline Williams

Address: 1813 Wee Kirk Rd. Atlanta, Georgia 30316

Vice Chairman: n/a

Address: _____

Director: Caroline Williams

Address: 1813 Wee Kirk Rd. Atlanta, Georgia 30316

Director: n/a

Address: _____

B. OFFICERS

President: Caroline Williams

Address: 1813 Wee Kirk Rd. Atlanta, Georgia 30316

Vice President: n/a

Address: _____

Secretary: Caroline Williams

Address: 1813 Wee Kirk Rd. Atlanta, Georgia 30316

Treasurer: Caroline Williams

Address: 1813 Wee Kirk Rd. Atlanta, Georgia 30316

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

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

14. Caroline Williams, Director
(Typed or printed name and capacity of person signing application)

7/28/03

Re: Resolution

The board of directors met
and adopted the name:

NRS2000 Inc.

* Caroline Williams

Director

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K528297
DATE INC/AUTH/FILED: 05/31/1995
JURISDICTION : GEORGIA
PRINT DATE : 07/25/2003
FORM NUMBER : 211

NATIONAL REHABILITATION SERVICES, INC
CAROLINE WILLIAMS
P.O. BOX 16691
ATLANTA, GA 30321

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

NATIONAL REHABILITATION SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date, and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030725141406490



Cathy Cox
Secretary of State