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W05-49927
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COVER LETTER

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2005 NOV 15 AM 10:30
OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Nord Enterprises, 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:

Carl Nordhielm
(Name of Person)
Nord Enterprises, Inc.
(Firm/Company)
8885 Caledonian Ct.
(Address)
Tallahassee FL 32312
(City/State and Zip code)

For further information concerning this matter, please call:

Carl Nordhielm at (678) 485-7994
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Florida Dept of
State

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

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2005 NOV 15 AM 10:30
TALLAHASSEE, FLORIDA

November 4, 2005

CARL NORDHIELM
NORD ENTERPRISES, INC.
8885 CALEDONIAN CT.
TALLAHASSEE, FL 32312

SUBJECT: NORD ENTERPRISES, INC.
Ref. Number: W05000049927

Joey:

Revised as requested

[Handwritten signature]

We have received your document for NORD ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00066297

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. Nord Enterprises, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Nord Services of Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 58-1582750
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/16/1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8885 Caledonian Ct. Tallahassee FL 32312
(Principal office address)
8885 Caledonian Ct. Tallahassee FL 32312
(Current mailing address)
8. Consulting Services
(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 NOT acceptable)
- Name: Carl Nordhjem
- Office Address: 8885 Caledonian Ct.
Tallahassee, Florida 32312
(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.



(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.

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

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CLERK OF COURTS
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Carl L. Nordhielm
Address: 8885 Caledonian Ct.
Tallahassee, FL 32312

Vice Chairman: _____

Address: _____

Director: Bernadt Evald Nordhielm

Address: ~~8885 Caledonian Ct.~~
513 Waterford Dr Centerville GA 30120

Director: James O'Connor

Address: 7260 Cloverhurst Ct.
Cumming, GA 30041

B. OFFICERS

President: Carl L. Nordhielm
Address: 8885 Caledonian Ct.
Tallahassee, FL 32312

Vice President: James O'Connor
Address: 7260 Cloverhurst Ct.
Cumming, GA 30041

Secretary: Carl L. Nordhielm
Address: 8885 Caledonian Ct. Tallahassee, FL 32312

20/ Treasurer: Carl L. Nordhielm
Address: 8885 Caledonian Ct. Tallahassee, FL 32312

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

13. Carl L. Nordhielm
(Signature of Director or Officer listed in number 12 of the application)

14. Carl Nordhielm, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
COUNTY CLERK'S OFFICE

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J412035
DATE INC/AUTH/FILED: 08/16/1984
JURISDICTION : GEORGIA
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FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

NORD ENTERPRISES, INC
CARL NORDHIELM
8885 CALEDONIAN CT
TALLAHASSEE, FL 32312

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

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.

20051031211600739



Cathy Cox

Cathy Cox
Secretary of State