

F05000006822

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(City/State/Zip/Phone #)

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2005 NOV 23

Penalty  
Cert

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEVADA INVESTMENT HOLDINGS 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:

Shepherd D. Johnston

(Name of Person)

NEVADA INVESTMENT HOLDINGS INC.

(Firm/Company)

220 CONGRESS PARK DRIVE, SUITE 215

(Address)

DEER BEACH, FL 33445

(City/State and Zip code)

For further information concerning this matter, please call:

Shepherd Johnston

(Name of Person)

at ( 561 ) 265-1300

(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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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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

October 27, 2005

SHEPHERD D. JOHNSON  
NEVADA INVESTMENT HOLDINGS INC.  
220 CONGRESS PARK DRIVE, SUITE 215  
DELRAY BEACH, FL 33445

SUBJECT: NEVADA INVESTMENT HOLDINGS, INC.  
Ref. Number: W05000048978

We have received your document for NEVADA INVESTMENT HOLDINGS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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: 505A00065147

**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. NEVADA INVESTMENT HOLDINGS INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NIHI INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA 3. 95-2511880  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/6/1985 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 1, 2004  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 220 CONGRESS PARK DRIVE, SUITE 215, DELRAY BEACH, FL 33445  
(Principal office address)

SAME

(Current mailing address)

8. Management of Commercial Real Estate  
(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)

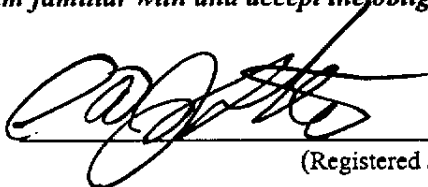
Name: Shepherd D. Johnston

Office Address: 220 Congress Park Drive, Suite 215

DELRAY BEACH, Florida 33445  
(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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NONE

Address: \_\_\_\_\_

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: Shepherd D. Johnston

Address: % NEVADA INVESTMENT HOLDINGS INC., 220 CONGRESS PARK DR, STE 215  
DELRAY BEACH, FL 33445

Director: Richard M. Reeves

Address: % SUNBELT MANAGEMENT CO., 220 CONGRESS PARK DR, STE 215  
DELRAY BEACH, FL 33445

B. OFFICERS

President: Shepherd D. Johnston, President

Address: See above

Vice President: STEPHEN T. FALVEY, SNR. V.P.

Address: % NEVADA INVESTMENT HOLDINGS INC., 220 CONGRESS PARK DR  
DELRAY BEACH, FL 33445

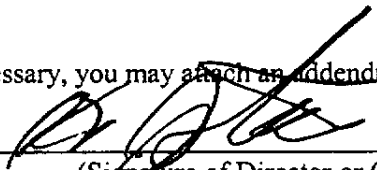
Secretary: STEPHEN T. FALVEY, SEC.

Address: SAME AS ABOVE

Treasurer: STEPHEN T. FALVEY, TRES.

Address: SAME AS ABOVE

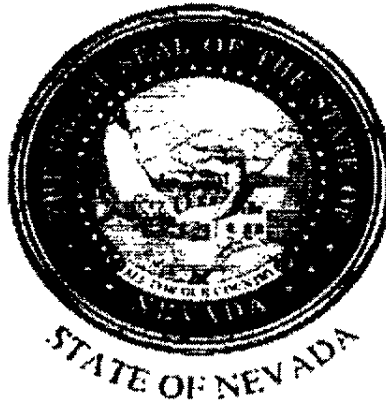
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. SHEPHERD D. JOHNSTON, DIRECTOR / PRES.  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FL  
SECRETARY OF STATE

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NEVADA INVESTMENT HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 6, 1985, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 10, 2005.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Memo*  
Certification Clerk

SECRETARY OF STATE  
CLERK

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