

# F0700003962

Florida Department of State  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

NLC Holding Corp.

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8/6/2007

**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. NLC Holding Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
  
2. Delaware 3. 26-6362308  
(State or country under the law of which it is incorporated) (FBI number, if applicable)  
  
4. May 21, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")  
  
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
  
7. 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486  
(Principal office address)  
5200 Town Center Circle, Suite 470, Boca Raton, FL 33486  
(Current mailing address)  
  
8. Holding company  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: James M. Newsome

(Registered agent's signature)

**JAMES M. NEWSOME**  
**Special Assistant Secretary**

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:

PLAT-62812096 CT System Online

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SEE ATTACHED LISTING

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_ SEE ATTACHED LISTING

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Mark Hajduch, Vice President

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

FD-100 - (2-7-79) C.T. Systems Office

**NLC HOLDING CORP.**

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

No. 12. Names and business addresses of officers and/or directors

**A. DIRECTORS**

Director: Brian Urbanek  
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

**B. OFFICERS**

Vice President and Assistant Secretary: Brian Urbanek  
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

Vice President and Assistant Secretary: Mark Hajduch  
Address: 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NLC HOLDING CORP." 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 SIXTH DAY OF AUGUST, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NLC HOLDING CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MAY, A.D. 2007.

FILED  
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SECRETARY OF STATE  
HARRIET SMITH WINDSOR  
DELAWARE

4355878 8300

070692638



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5903762

DATE: 08-06-07