

F10000000443

(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:

Office Use Only



000163968890

01/26/10--01012--011 **87.50

FILED
10 JAN 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/27/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NVision Solutions, 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," or "Certificate of Good Standing" 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:

Craig A. Harvey

Name of Person

NVision Solutions, Inc.

Firm/Company

13131 Hwy 603, Suite 301

Address

Bay Saint Louis, MS 39520

City/State and Zip code

charvey@nvs-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Harvey

Name of Person

at (228) 242-0015

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. NVision Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

NVS Inc.

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

2. Mississippi 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 14 March 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 13131 Hwy 603, Bay Saint Louis, MS 39520
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13131 Hwy 603, Bay Saint Louis, MS 39520
(Principal office address)

NVision Solutions, Inc.

(Current mailing address)

8. Software Programming and Geospatial technology integration
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, suite 4

Weston, , Florida 33331
(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.

NRAI Services, Inc.

By: Matt Thompson
(Registered agent's signature)

Matt Thompson, 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.

FILED
10 JAN 26 PM 2:31
RECEIVED
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Socorro Harvey

Address: 798 Maui Place

Diamondhead, MS 39525

Vice Chairman: _____

Address: _____

Director: Donald Peyton

Address: 2250 Gause Blvd East

Slidell, LA 70461

Director: Craig Harvey

Address: 798 Maui Place

Diamondhead, MS, 39525

B. OFFICERS

President: Socorro Harvey

Address: 79 Maui Place

Diamondhead, MS 39525

Vice President: Donald Peyton, Exec VP

Address: 2250 Gause Blvd, east, Slidell, LA 70461

2250 Gause Blvd, east, Slidell, LA 70461

Secretary: Craig Harvey, Exec VP/Secretary

Address: 798 Maui Place, Diamondhead, MS 39525

Treasurer: Donald Peyton, Exec VP/Treasurer

Address: 2250 Gause Blvd, east, Slidell, LA 70461

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

13.  Exec VP / Dir

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

14. Craig A. Harvey, Executive VP/Secretary/Director

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

FILED
10 JAN 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi
Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 14, 2002, the State of Mississippi issued a Charter/Certificate of Authority to:

NVISION SOLUTIONS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
January 21, 2010

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

FILED
10 JAN 26 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA