



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** 905 Congress Avenue Austin, Texas 78701

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:

Brad Nelsen

Name of Person

Nelsen, Inc.

Firm/Company

905 Congress Avenue

Address

Austin, Texas 78701

City/State and Zip code

bnelsen@nelsenpartners.com

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

For further information concerning this matter, please call:

Sandra Turner

Name of Person

at ( 512 ) 457-8400

Area Code & Daytime Telephone Number

2010 FEB 10 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. NELSEN, INC.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc." "Co." or "Corp.")  
Nelsen Partners, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 20-5819672  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 26, 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Business to begin transaction upon final receipt of filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 905 Congress Avenue Austin, Texas 78701  
(Principal office address)  
905 Congress Avenue Austin, Texas 78701  
(Current mailing address)
8. To provide the professional service of architecture.  
(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: C T 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.*

Jane Zachritz  
(Registered agent's signature)

**Jane Zachritz**  
**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.

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

**A. DIRECTORS**

Chairman: Brad Nelsen

Address: 905 Congress Avenue

Austin, Texas 78701

Vice Chairman: Philip Crisara

Address: 905 Congress Avenue

Austin, Texas 78701

Director: George Melara

Address: 15210 N. Scottsdale Road, Suite 300

Scottsdale, Arizona 85254

Director: Erston Senger

Address: 15210 N. Scottsdale Road, Suite 300

Scottsdale, Arizona 85254

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Brad Nelsen

Address: 905 Congress Avenue

Austin, Texas 78701

Vice President: Philip Crisara / George Melara / Erston Senger

Address: 905 Congress Avenue      15210 N. Scottsdale Rd, #300      15210 N. Scottsdale Rd, #300

Austin, Texas 78701      Scottsdale, AZ 85254      Scottsdale, AZ 85254

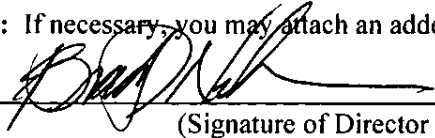
Secretary: Philip Crisara

Address: 905 Congress Avenue      Austin, Texas 78701

Treasurer: Brad Nelsen

Address: 905 Congress Avenue      Austin, Texas 78701

**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. Brad Nelsen

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

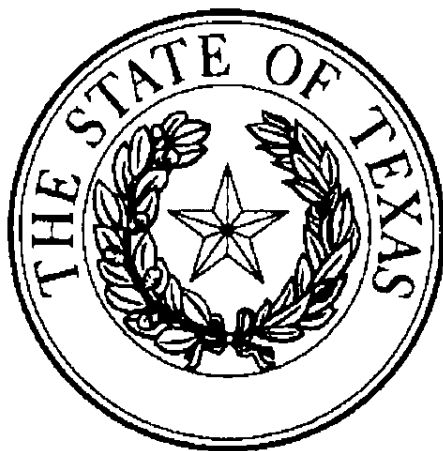
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for NELSEN, INC., (file number 800726224), a Domestic For-Profit Corporation, was filed in this office on October 26, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 02, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*