

F10000001621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

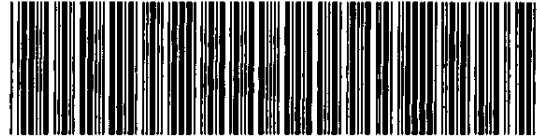
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~10/14450~~

Office Use Only

4/5/1



200171964682

03/22/10--01037--009 \*\*87.50

04/06/10--01006--002 \*\*1240.00

2010 APR -2 PM 7:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

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

**SUBJECT:** NITELINES USA, INCORPORATED

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:

HL MCGLOCKTON

Name of Person

NITELINES USA, INCORPORATED

Firm/Company

950 SCALES RD BLDG 200 STE 203

Address

SUWANEE GA 30024

City/State and Zip code

CORP@NITELINESUSA.COM

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

For further information concerning this matter, please call:

PAMELA FRIEND

Name of Person

at (678) 714-8033 X26

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 23, 2010

HL MCGLOCKTON  
NITELINES USA, INCORPORATED  
950 SCALES RD. BLDG. 200, STE 203  
SUWANEE, GA 30024

SUBJECT: NITELINES USA, INCORPORATED  
Ref. Number: W10000014450

We have received your document for NITELINES USA, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,240.00.

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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 610A00007154

RECEIVED  
2010 APR -1 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. NITELINES USA, INCORPORATED

(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. GEORGIA

(State or country under the law of which it is incorporated)

3. 593246289

(FEI number, if applicable)

4. 5/1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JULY 2005

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

7. 950 SCALES RD BLDG 200 STE 203

(Principal office address)

950 SCALES RD BLDG 200 STE 203

(Current mailing address)

8. GOVERNMENT CONTRACTOR

(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: ROSE RIGBY

Office Address: 1516 CAPITAL CIRCLE SE SUITE C3

TALLAHASSEE

(City)

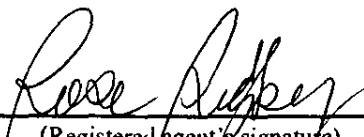
, Florida 32301

(Zip code)

FILED  
2010 APR -2 PM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**A. DIRECTORS**

Chairman: HL MCGLOCKTON

Address: 950 SCALES RD BLDG 200 STE 203  
SUWANEE GA 30024

Vice Chairman: HL MCGLOCKTON

Address: 950 SCALES RD BLDG 200 STE 203  
SUWANEE GA 30024

Director: HL MCGLOCKTON

Address: 950 SCALES RD BLDG 200 STE 203  
SUWANEE GA 30024

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

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

**B. OFFICERS**

President: HL MCGLOCKTON

Address: 950 SCALES RD BLDG 200 STE 203  
SUWANEE GA 30024

Vice President: HL MCGLOCKTON

Address: SUWANEE GA 30024  
SUWANEE GA 30024

Secretary: HL MCGLOCKTON

Address: 950 SCALES RD BLDG 200 STE 203 SUWANEE GA 30024

Treasurer: HL MCGLOCKTON

Address: 950 SCALES RD BLDG 200 STE 203 SUWANEE GA 30024

**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. PRESIDENT/OWNER

HL McGlockton

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

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### NITELINES USA, INC.

##### Domestic Profit Corporation

was formed or was authorized to transact business on 12/08/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 19th day of March, 2010

*B. P. Kemp*

Brian P. Kemp  
Secretary of State