

F11000002530

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers JUN 20 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Information Services
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:

Robert Paduano
Name of Person

National Information Services
Firm/Company

309 Kingsley Lake Dr. Ste. 901
Address

St. Augustine, FL 32092
City/State and Zip code

robert@nationalinformationservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Paduano at 904 329-0732
Name of Person 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

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TALLAHASSEE, FLORIDA
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**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. National Information Services 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. Nevada 3. 27-4173161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4th 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 309 Kingsley Lake Dr. Ste 901 St Augustine, FL 32092
(Principal office address)
same as above
(Current mailing address)

8. marketing, Auto Dealer
(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)

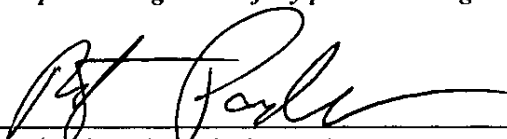
Name: Robert Paduano

Office Address: 309 Kingsley Lake Dr. & 901
St. Augustine, Florida 32092
(City) (Zip code)

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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: Robert Paduano

Address: 133 Spanish Marsh
St. Augustine, FL 32092

Vice Chairman: Robert Paduano

Address: 133 Spanish Marsh
St. Augustine, FL 32092

Director: Robert Paduano

Address: 133 Spanish Marsh
St. Augustine, FL 32092

Director: _____

Address: _____

B. OFFICERS

President: Robert Paduano

Address: 133 Spanish Marsh
St. Augustine, FL 32092

Vice President: Robert Paduano

Address: 133 Spanish Marsh
St. Augustine, FL 32092

Secretary: Robert Paduano

Address: 133 Spanish Marsh St. Augustine, FL

Treasurer: Robert Paduano

Address: 133 Spanish Marsh St. Augustine, FL

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

13. Not Paul

Signature of Director or Officer

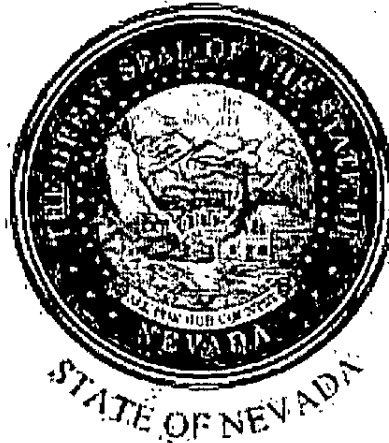
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. President

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

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)

I, ROSS MILLER, 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, **NATIONAL INFORMATION SERVICES**, 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 4, 2010, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 11, 2011.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110511-0977
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

2011 JUN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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