

F1300000622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

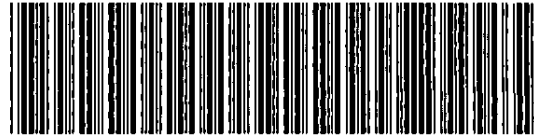
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800242274098

01/07/13--01020--006 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB - 8 AM 11:36

75 2/11/13 WTS 1359



Neece, Malec & Seifert, Certified Public Accountants

NMS Certified Public Accountants, Inc.
121 South Street
Chardon, OH 44024

February 11, 2013

Florida Department of State
Division of Corporations
Clifton Building
Attention: Pam Smith
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Document Number P12000093297 – NMS Certified Public Accountants, Inc. (Dissolved)

Dear Pam:

As a listed principal partner in the above referenced corporation, I am writing today to notify your office there are no intentions by myself or the other listed principal partners to reinstate or reverse the voluntary dissolution that was filed with your office on January 18th 2013 for the domestic entity NMS Certified Public Accountants, Inc. This dissolved corporation is reference by entity document number P12000093297. At this time we completely release the use of this name to the foreign entity NMS Certified Public Accountants, Inc. referenced under entity document number F13000000622.

Thank you for your assistance in this matter. If additional information is need please contact our associate Casey Wilson with Ascentia FE, LLC at 813-448-6558 ext 112.

Sincerely,

Brian Seifert, Principal Partner



a Neece Malec Seflert & Vitaz partnered firm

NMS, Inc.
121 South St.
Chardon, OH 44024

February 6, 2013

Department of State
Division of Corporations
Clifton Building
ATTN: Pamela Smith
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Pamela-

After reviewing the status of the enclosed filing, it was learned that a rejection was issued. Contact was then made with your office to discuss the cause of the rejection and it was learned that a Certificate of Good Standing from the Ohio Secretary of State office was not submitted in the previous application. Please find the enclosed copy of the Certificate of Good Standing from OH as it related to NMS, Inc. If additional information is needed, please contact my colleague Casey Wilson at 813-448-6558 ext 112 or by email at cw@ascentiafe.com. Thank you in advance for your assistance in this matter.

Sincerely,

Shawn Neece
President, NMS, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 JAN 31 AM 11:11

RECEIVED
TALLAHASSEE, FLORIDA

January 8, 2013

SHAWN NEECE CPA
121 SOUTH ST
CHARDON, OH 44024

SUBJECT: NMS INC.
Ref. Number: W13000001399

We have received your document for NMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state, or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 413A00000528

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NMS 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:

Shawn Neece CPA

Name of Person

NMS Inc.

Firm/Company

121 South St

Address

Chardon, OH 44024

City/State and Zip code

sneece@neececpa.com

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

For further information concerning this matter, please call:

Shawn Neece at (440) 510-1941

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

**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. NMS Inc.

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

NMS Certified Public Accountants, Inc.

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

2. OHIO

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

3. 34-1909930

(FEI number, if applicable)

4. 12/09/1999

(Date of incorporation)

5. perpetual

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

6. Any and all lawful businesses

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

7. 121 South St., Chardon, OH 44024

(Principal office address)

121 South St., Chardon, OH 44024

(Current mailing address)

8. Any and all lawful business

(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: Brian Seifert, CPA

Office Address: 35 Davis Blvd

Tampa

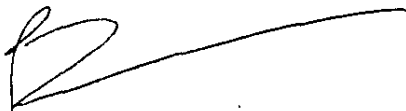
(City)

, Florida 33606

(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.



(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB - 8 AM 11:36

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

A. DIRECTORS

Chairman: Shawn Neece
Address: 121 South St.
Chardon, OH 44024

Vice Chairman: George Malec
Address: 38 W Main St.
Madison, OH 44057

Director: Brian Seifert
Address: 35 David Blvd.
Tampa, FL 33606

Director: _____
Address: _____

B. OFFICERS

President: Shawn Neece
Address: 121 South St
Chardon, OH 44024

Vice President: George Malec
Address: 38 W Main St
Chardon, OH 44024

Secretary: Brian Seifert
Address: 35 Davis Blvd, Tampa, FL 33606

Treasurer: Brian Seifert
Address: 35 Davis Blvd, Tampa, FL 33606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -8 AM 11:36

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

13. _____
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. Shawn Neece, Director and President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show NMS INC., an Ohio professional corporation, Charter No. 1133428, having its principal location in Chardon Village, County of Geauga, was incorporated on December 09, 1999 and is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB -8 AM 11:36



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 6th day of February, A.D. 2013*

Jon Husted

Ohio Secretary of State

Validation Number: V201334F15037