

10/4/2017

Division of Corporations

Florida Distributors
Division of Corporation
Electronics, Inc., St. Petersburg, Florida

Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ADAMS AND ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

ADAMS AND ASSOCIATES, 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:

CT

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____ Area Code _____ Daytime Telephone Number _____

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. **ADAMS AND ASSOCIATES, INC.**

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

ADAMS AND ASSOCIATES OF NEVADA, INC.

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

2. Nevada 3. 88-0263693

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/25/1990 5. Perpetual

(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A

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

7. 10395 Double R Blvd Reno, NV 89521-5991

(Principal office address)

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OF STATE
REGISTRATION
AND
LICENSE
DIVISION

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(Current mailing address, if different)

8. 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)

9. 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.

C T Corporation System

By: Aapl Wittenwyler

Aapl Wittenwyler, Asst. Secretary

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: ROY ADAMS

Address: 10395 DOUBLE R BLVD, RENO, NV 89521-5991

Vice Chairman: _____

Address: _____

DANIEL B. NOREM

Director: _____

Address: 10395 DOUBLE R BLVD, RENO, NV 89521-5991

Director: _____

LESLIE G ADAMS

Address: _____

10395 DOUBLE R BLVD, RENO, NV 89521-5991

B. OFFICERS

President: ROY A ADAMS

Address: 10395 Double R Blvd Reno, NV 89521-5991

Vice President: _____

Address: _____

Secretary: LESLIE G ADAMS

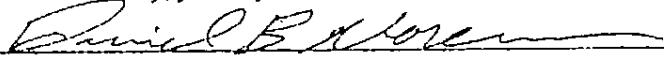
Address: 10395 Double R Blvd Reno, NV 89521-5991

Treasurer: DANIEL B. NOREM

Address: 10395 Double R Blvd Reno, NV 89521-5991

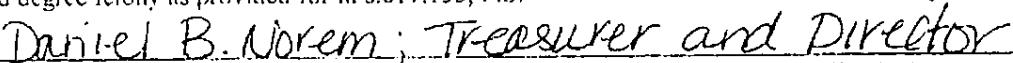
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, P.S.

13.

Daniel B. Norem; Treasurer and Director

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

17 OCT 2017
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SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, 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, **ADAMS AND ASSOCIATES, INC.**, 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 September 25, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 1, 2017.

A handwritten signature in black ink that reads "Barbara K. Cegavske".

Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20170801-1900
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

CERTIFICATE OF CORPORATE RESOLUTION

OF

Adams and Associates, Inc.

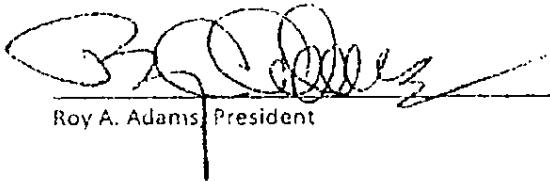
A Nevada Corporation

Action of the Board of Directors without a Formal Meeting and by Consent was taken on the 2nd Day of October, 2017, and the following resolutions were unanimously passed:

RESOLVED: Adams and Associates, Inc., a Nevada Corporation, is authorized to apply and do business as "Adams and Associates, Inc." or alternatively, "Adams and Associates of Nevada," for all purposes as provided by law in the State of Florida.

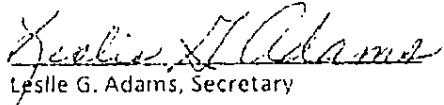
Dated this 2nd Day of October, 2017.

ADAMS AND ASSOCIATES, INC.



Roy A. Adams, President

The undersigned Secretary hereby represents the above is accurate and true and certifies the same.



Leslie G. Adams, Secretary