

# F95000000970

TRANSMITTAL LETTER  
V-1-10-100

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

100001419761  
-01/20/95--01129--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: NERC, INC.  
(Name of corporation - must include suffix)

1095-1015

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business In Florida", "Certificate of Existence", 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:

SANDRA CHELSON  
(Name of Person)  
NERC, INC.  
(Firm/Company)  
2724 ERIE AVE.  
(Address)  
CINCINNATI OHIO 45208  
(City, State and Zip Code)

100001419761  
-03/02/95--01104--005  
\*\*\*\*\*26.25 \*\*\*\*\*26.25

FILED  
DIVISION OF STATE  
CORPORATIONS  
95 FEB 29 PM 1:00

Should you need to call someone concerning this matter, please call:

SANDRA CHELSON at ( 513 ) 533-2302  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1995

SANDRA CHELSON  
NERC, INC.  
2724 ERLE AVE.  
CINCINNATI, OH 45208

SUBJECT: NERC, INC.  
Ref. Number: W95000001515

We have received your document for NERC, INC. and check(s) totaling \$ 3.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The registered agent must sign accepting the designation.

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 395A00002593

CI System

February 23, 1995

CI Corporation System

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: NERC, INC.  
Ref. Number: W95000001515

Gentlemen:

As requested by counsel, we enclose for filing  
APPLICATION FOR FOREIGN CORPORATION on behalf of this  
corporation, together with their check in payment of the  
balance of their fees. This document should be filed and  
returned to Sandra Chelson at Nerc, Inc.

Very truly yours,

*K. Schindler*

Karen Schindler  
Technical Specialist

SC/ks

Enclosure(s)

**Special Instructions:** The registered agent has signed  
the qualification forms

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. NEAC, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 16-1290727  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/7/86 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/23/90 PROMISED DATE  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.))
7. 2724 ERIE AVE.  
CINCINNATI, OHIO 45208  
(Current mailing address)
8. RETAIL SALES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: CT CORPORATION SYSTEMS  
Office Address: 1200 S. PINE ISLAND RD.  
PLANTATION, Florida, 33324  
(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.

G. L. Hatfield  
(Registered agent's signature)  
G. L. Hatfield, Asst. 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.

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: RICHARD CACCIOPOLI

Address: 2724 ERIE AVE

CINCINNATI, OHIO 45205

Vice President: \_\_\_\_\_

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

Secretary: ROBERT NEWTON

Address: 2724 ERIE AVE

CINCINNATI, OHIO 45205

Treasurer: \_\_\_\_\_

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

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DEPARTMENT OF STATE  
55 FEB 28 PM 1:00

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

RICHARD CACCIOPOLI PRESIDENT

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

State of New York  
Department of State

ss:

I hereby certify, that the certificate of incorporation of NERC, INC. was filed 09/03/1986, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 03rd day of November  
one thousand nine hundred and  
ninety-four.



Secretary of State

199411040173

FILED  
CLERK OF THE  
DEPARTMENT OF STATE  
95 FEB 29 PM 1:00