

F96000003567

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NIS, INCORPORATED (A NEBRASKA CORPORATION)
(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", 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:

RONALD R. CANFIELD
(Name of Person)

400001884334
-07/05/96--01004--002
*****70.00 *****70.00

W96-14099

NIS, INC A NEBRASKA CORPORATION
(Firm/Company)

1130 Manchester
(Address)

Lincoln NE 68528
(City/State/Zip)

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

RONALD R. CANFIELD OR at (402) 435.5692
(Name of Person) (Area Code & Daytime Telephone Number)
TRINA L. CANFIELD

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 5, 1996

RONALD R. CANFIELD
%NIS, INC.
1130 MANCHESTER
LINCOLN, NE 68528

SUBJECT: NIS, INC.
Ref. Number: W96000014099

We have received your document for NIS, 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

Please explain in a little more details in number 8 of the application as to the type of business to be conducted in the State of Florida.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 496A00032932

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned TRINA L. CANFIELD, do hereby certify
(Name)

that this Resolution of the Board of Directors of NIS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEBRASKA

was duly adopted on July 8, 1996

Be it resolved, that NIS, INC.
(Corporate Name)

organized and existing in the State of NEBRASKA, hereby adopts the name

NEBRASKA INVESTMENT SERVICES, INC. for use in Florida.

Dated: July 8 1996

J. L. Canfield, Secretary
Signature of either Chairman, Vice Chairman or any officer

TRINA L. CANFIELD
Type or print name

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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. NIS, Incorporated
(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. NEBRASKA
(State or country under the law of which it is incorporated)
3. 47-0760276
(FBI number, if applicable)
4. 10-19-92
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT yet - Plan to transact first business in September
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1130 Manchester Dr.
Lincoln NE 68528
(Current mailing address)
8. FOR PROFIT - CHECK CASHER
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Michelle Crang
Office Address: 210 South MacDill
TAMPA, Florida, 33609
(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.

Michelle R. Crang

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RONALD R. CANFIELD

Address: 1130 Manchester Dr
Lincoln NE 68528

Vice Chairman: TRINA L. CANFIELD

Address: 1130 Manchester Dr
Lincoln NE 68528

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RONALD R. CANFIELD

Address: 1130 Manchester Dr
Lincoln NE 68528

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: TRINA L. CANFIELD

Address: 1130 Manchester Dr
Lincoln NE 68528

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

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

14. Trina L. CANFIELD Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

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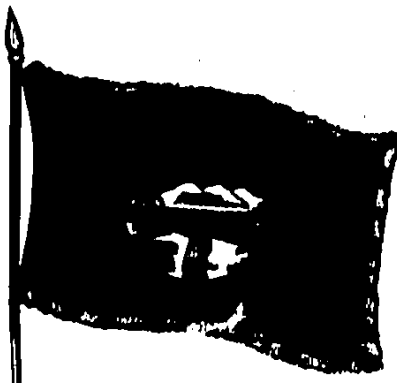
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DIVISION OF CORPORATIONS

STATE OF

NEBRASKA

United States of America,
State of Nebraska

} ss.



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

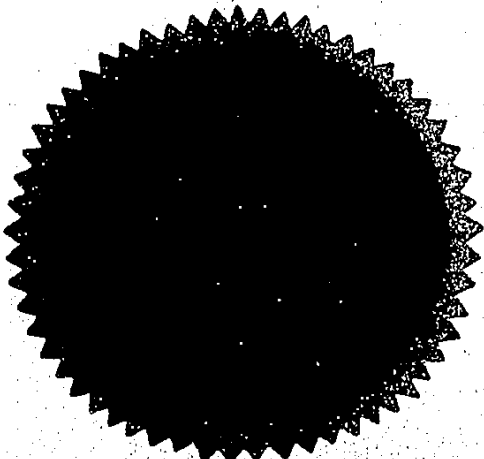
N.I.S., INC.

was duly incorporated under the laws of this state on October 19, 1992,
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have
not been filed; and said corporation is in existence as of the date
of this certificate.

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In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on June 4
in the year of our Lord, one thousand
nine hundred and ninety-six.



Scott Moore

SECRETARY OF STATE