

LEXIS Document Services

F980000000281

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4008847-3
(SUB ACCT.)

DATE: 1-15

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

300002401463--9

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: The NSJ Group, Inc.

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 15 AM 10:59

FILED

DIVISION OF CORPORATION
98 JAN 15 AM 11:50

RECEIVED

300.534.9733

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. The NSJ Group, 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. Delaware
(State or country under the law of which it is incorporated)
3. 59-3327448
(FEI number, if applicable)
4. June 22, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Will commence upon filing of this Application.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o NSJ Corporation of Florida
9025 Boggy Creek Road, Unit #9, Orlando, Florida 32824
(Current mailing address)
8. To engage in any lawful act or activity permitted by law, including aircraft trading and leasing.
(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: LEXIS Document Services Inc.
Office Address: 3953 WW Kelley Road
Tallahassee, Florida, 32311
(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.

LEXIS Document Services Inc.

James J. Burke Asst Secretary
(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
98 JAN 15 10:59
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: Not Applicable

Address:

Vice Chairman: Not Applicable

Address:

Director: W. Jephtha Thornton

Address: 9025 Boggy Creek Road, Unit #9

Orlando, Florida 32824

Director: Richard C. Giles

Address: 9025 Boggy Creek Road, Unit #9

Orlando, Florida 32824

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

President: W. Jephtha Thornton

Address: 9025 Boggy Creek Road, Unit #9

Orlando, Florida 32824

Executive Vice President: Richard C. Giles

Address: 9025 Boggy Creek Road, Unit #9

Orlando, Florida 32824

Secretary: Richard C. Giles

Address: 9025 Boggy Creek Road, Unit #9

Orlando, Florida 32824

Treasurer: W. Jephtha Thornton

Address: 9025 Boggy Creek Road, Unit #9, Orlando, Florida 32824

*See Addendum attached listing additional officers.

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 C. Giles, Executive Vice President

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

FILED
98 JUN 15 11:59
TALLAHASSEE FLORIDA

**ADDENDUM ATTACHED TO AND MADE A PART OF
THE APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
THE NSJ GROUP, INC.**

B. OFFICERS continued

Vice President: Sam Thornton
Address: 9025 Boggly Creek Road, Unit #9
Orlando, Florida 32824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

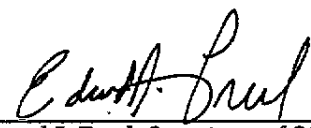
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NSJ GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE NSJ GROUP, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
98 JAN 15 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

2517490 8300

981014831

AUTHENTICATION:

DATE:

8864031

01-13-98