

F98000004800

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Nelson & 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", 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:

Alice Nelson Savastano
(Name of Person)
Nelson & Asso. Inc
(Firm/Company)
851 Bayway Blvd 205
(Address)
Clearwater Bch FL 33767
(City/State/Zip)

W98-18489

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 AM 11:09
98/24

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

Alice Nelson at (813) 585-6565
(Name of Person) (Area Code & Daytime Telephone Number)

800002614998--1
-08/13/98--01069--001
***70.00 ***70.00

800002614998--1
-08/24/98--01049--001
***1150.00 ***1150.00

COURIER ADDRESS:

Qualification/Tax Lien Section
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

Conflict
249382



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1998

ALICE NELSON SAVASTANO
NELSON & ASSOCIATES, INC.
851 BAYWAY BLVD. #205
CLEARWATER BEACH, FL 33767

SUBJECT: NELSON & ASSOCIATES, INC.
Ref. Number: W98000018489

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We have received your document for NELSON & ASSOCIATES, 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.

A brief description of the entity's nature of business must be included in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call
(850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 798A00042188

**CORPORATE RESOLUTION
NELSON & ASSOCIATES, INC.**

We, the Board of Directors for Nelson & Associates, Inc., hereby resolve to adopt the name A. M. Nelson, Inc. for the purpose of conducting business in the State of Florida.



8/18/98

Alice Nelson Savastano
President

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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. Nelson & Associates, Inc. d/b/a A.M. Nelson 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. Kansas 3. 48-1167154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/20/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 851 Bayway Blvd 205
Clearwater Bch FL 33767
(Current mailing address)

8. Business Consulting and computer programming
(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 or Mail Drop Box NOT acceptable)

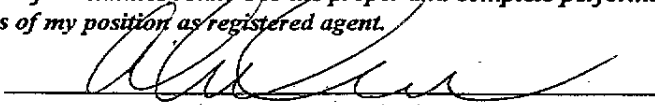
Name: Alice Nelson Savastano

Office Address: 851 Bayway Blvd 205

Clearwater, Florida, 33767
(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.

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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: Alice Nelson Savastano

Address: 851 Bayway Blvd 205
Clearwater FL 33767

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Alice Nelson Savastano

Address: 851 Bayway Blvd 205
Clearwater FL 33767

Vice President: ⓪

Address: _____

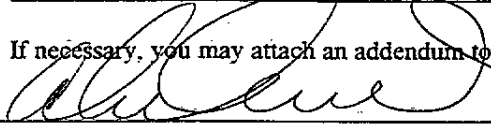
Secretary: Alice Nelson Savastano

Address: 851 Bayway Blvd 205
Clearwater FL 33767

Treasurer: Alice Nelson Savastano

Address: 851 Bayway Blvd 205
Clearwater FL 33767

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. Alice Nelson Savastano, President
(Typed or printed name and capacity of person signing application)

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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

NELSON & ASSOCIATES, INC.

is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 20th day of June, A.D. 1995 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.



In testimony whereof:
I hereto set my hand and cause
to be affixed my official Seal.
Done at the City of Topeka, this
30th day of July, A.D. 1998.

RON THORNBURGH
SECRETARY OF STATE

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