

F98000005266

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Nationwide Administrative Services, Inc.

(Name of corporation - must include suffix)

500002636715--6

-09/11/98--01006--001

*****78.75 *****78.75

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.

W98 - 20 747

Please return all correspondence concerning this matter to the following:

Ernie Scalise

(Name of Person)

Nationwide Administrative Services, Inc.

(Firm/Company)

2435 U.S. Highway 19, #120

(Address)

Holiday, Florida 34691

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:14

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

Ernie Scalise

(Name of Person)

at (813) 942-3441

(Area Code & Daytime Telephone Number)

mtu
9/21

STREET ADDRESS:

Qualifications/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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1998

ERNIE SCALISE
NATIONWIDE ADMINISTRATIVE SERVICES, INC.
2435 U.S. HIGHWAY 19 #120
HOLIDAY, FL 34691

SUBJECT: NATIONWIDE ADMINISTRATIVE SERVICES, INC.
Ref. Number: W98000020747

We have received your document for NATIONWIDE ADMINISTRATIVE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list the mailing address on line seven.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 998A00046192

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:14

**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. Nationwide Administrative Services, 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. 59-3492827
(FEI number, if applicable)
4. March 12, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1st 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Nationwide Administrative Services Inc
2435 US Highway 19 #120 Holiday Fl. 34691
(Current mailing address)
8. Issuance of surety bonds
(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: Ernie Scalise
Office Address: Nationwide Administrative Services, Inc., 2435 U.S. Highway 19, #120
Holiday, Florida, 34691
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:14

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.

Ernie Scalise
(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.

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: Davis Warehime

Address: 11815 Highland Place

Coral Springs, FL 33071

Vice Chairman: _____

Address: _____

Director: Ernie Scalise

Address: Nationwide Administrative Services, Inc., 2435 U.S. Highway 19, #120, Holiday, Florida 34691

Director: _____

Address: _____

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

President: Ernie Scalise

Address: Nationwide Administrative Services, Inc., 2435 U.S. Highway 19, #120, Holiday, Florida 34691

Vice President: _____

Address: _____

Secretary: Michael D. Karsch, Esq.

Address: Broad and Cassel, Suite 3000, Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:14

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

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

14. Ernie Scalise Vice President NASI

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONWIDE ADMINISTRATIVE SERVICES, 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 SECOND DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 9:14

2870852 8300

981343440



9284240
09-02-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: