

F98000006565

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: _____

N.I.C., 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:

MARY NASH

(Name of Person)

N.I.C., Inc.

(Firm/Company)

P.O. Box 835

(Address)

HELENA, AL 35080

(City/State/Zip)

W98-25586

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

100002686131--9

-11/12/98-01089-003

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

MARY NASH

(Name of Person)

at (205) 425-2225

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC -2 PM 2:27

FILED

W12/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

MARY NASH
N.I.C., INC.
PO BOX 835
HELENA, AL 35080

SUBJECT: N.I.C., INC.
Ref. Number: W98000025586

We have received your document for N.I.C., INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 698A00054825

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned WILLIAM J. CORNELIUS, do hereby certify
(Name)

that this Resolution of the Board of Directors of N.I.C., Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA,

was duly adopted on 10/25, 19 96.

Be it resolved, that N.I.C., Inc.,
(Corporate Name)

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

N.I.C. CONSTRUCTION, INC. for use in Florida.

Dated: 11/30/98

William Cornelius
Signature of either Chairman, Vice Chairman or any officer

WILLIAM J. CORNELIUS
Type or print name

**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. N.I.C., 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. ALABAMA 3. 63-1182523
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/25/96 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 835
HELENA, AL 35080
(Current mailing address)
8. CONTRACTOR
(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: JERRY JERNIGAN
- Office Address: 11480 CLEAR CREEK DRIVE
PENSACOLA, Florida, 32514
(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.

Jerry Jernigan
(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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TALLAHASSEE FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: WILLIAM J. CORNELIUS

Address: 500 HIGHWAY 52
HELENA, AL 35080

Vice President: WILLIAM J. CORNELIUS

Address: 500 HIGHWAY 52
HELENA, AL 35080

Secretary: MARY NASH

Address: 500 HIGHWAY 52
HELENA, AL 35080

Treasurer: _____

Address: _____

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

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

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that N.I.C., Inc. incorporated in Shelby County, Helena, Alabama on October 25, 1996. I further certify that the records do not disclose that said N.I.C., Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 6, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State