

F99000001371



ACCOUNT NO. : 072100000032

REFERENCE : 165304 7110208

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : March 11, 1999

ORDER TIME : 9:39 AM

ORDER NO. : 165304-010

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CUSTOMER NO: 7110208

CUSTOMER: Allison Black, Legal Asst
Hutchison & Mason PLLC
4011 Westchase Blvd.
Suite 400
Raleigh, NC 27607

FOREIGN FILINGS

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99 MAR 12 AM 10:38

DIVISION OF CORPORATION

NAME: NATIONAL WORKPLACE STANDARDS, INC.

XXXX QUALIFICATION (TYPE: CO)

99 MAR 12 AM 11:48

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

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. National Workplace Standards, 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 3. 11-347 2764
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. January 7, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 15, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 345 East Hoffman Avenue
Lindenhurst, New York 11757
(Current mailing address)

8. Consulting services
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company
By: Camela Simpson
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. William Glenn Mauney, Jr., Treasurer
(Typed or printed name and capacity of person signing application)

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ATTACHMENT
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

National Workplace Standards, Inc.

12. **A. DIRECTORS**

Director: Wayne Van Hildreth
Address: 12232 Chippenham Court
Jacksonville, Florida 32225

Director: William Glenn Mauney, Jr.
Address: 345 East Hoffman Avenue
Lindenhurst, New York 11757

Director: Scott Sexton
3049 South Columbus Street
Arlington, Virginia 22206

B. OFFICERS

President: Wayne Van Hildreth
Address: 12232 Chippenham Court
Jacksonville, Florida 32225

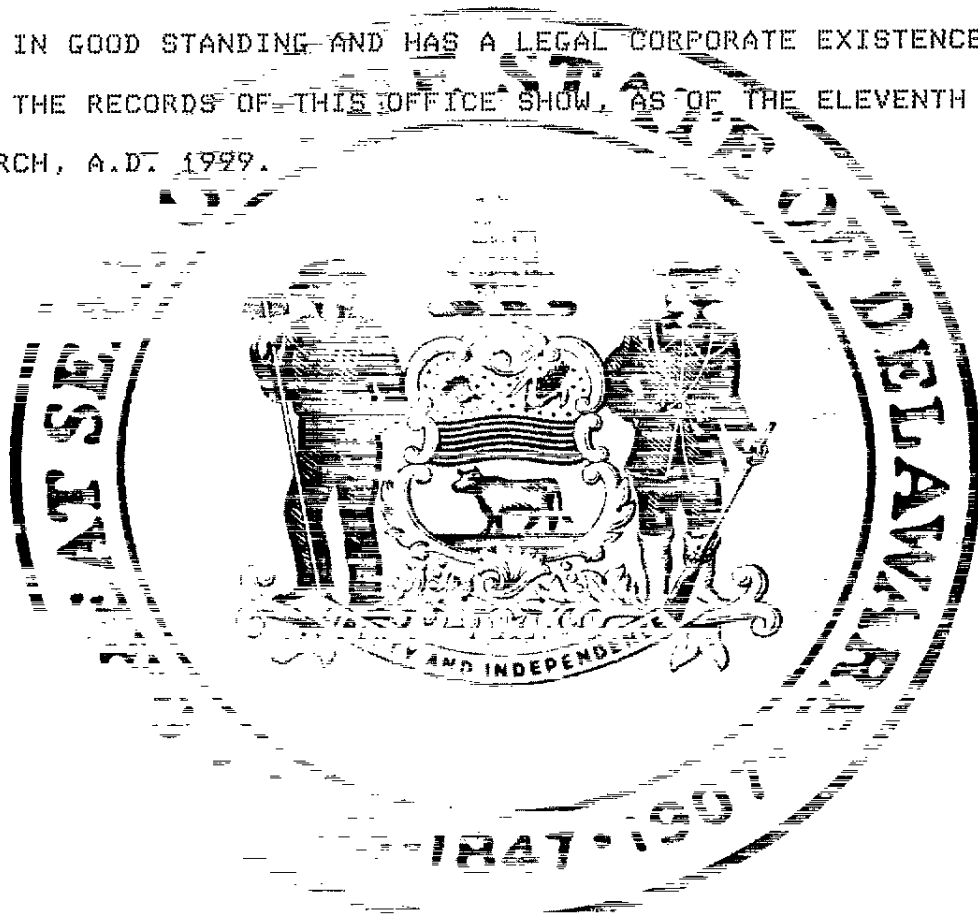
Secretary: Scott Sexton
Address: 3049 South Columbus Street
Arlington, Virginia 22206

Treasurer: William Glenn Mauney, Jr.
Address: 345 East Hoffman Avenue
Lindenhurst, New York 11757

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL WORKPLACE STANDARDS, 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 ELEVENTH DAY OF MARCH, A.D. 1999.



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Edward J. Freel

Edward J. Freel, Secretary of State



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AUTHENTICATION: 9622150

DATE: 03-11-99