

F00000002836⁵

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: THE NCI GROUP, 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:

DANIEL D. COLLINS 800003209798-4
-04/14/00-01079-007
****78.75 ****78.75
(Name of Person)
THE NCI GROUP, INC. W-10305
(Firm/Company)
P.O. Box 387
(Address)
THOMASTON, GEORGIA 30286
(City/State/Zip)

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

DALE COLLINS at (706) 646-4991
(Name of Person) (Area Code & Daytime Telephone Number)

00 MAY 22 11 09 34
SECRETARY OF STATE
TALLAHASSEE, FL
FILED

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mta
5/22

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 19, 2000

DANIEL D. COLLINS
PO BOX 387
THOMASTON, GA 30286

SUBJECT: THE NCI GROUP, INC.
Ref. Number: W00000010305

We have received your document for THE NCI GROUP, 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of 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: 800A00021399

60 MAY 22 AM 8 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 NCI 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. GEORGIA (State or country under the law of which it is incorporated) 3. 58-2297411 (FEI number, if applicable)

4. 5/19/97 (Date of incorporation) 5. "PERPETUAL" (Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION" (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. P.O. BOX 387 THOMASTON, GEORGIA 30286 (Principal office address)

b. 122 TRACY DRIVE THOMASTON, GEORGIA 30286 (Current mailing address)

8. PRIVATE INVESTIGATIONS (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: KEVIN W. COLLINS Office Address: 3411 11TH STREET NORTH TAMPA, Florida 33605 (Zip code)

FILED 00 MAY 22 11 08 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Kevin W. Collins (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DANIEL DALE COLLINS

Address: 122 TRACY DRIVE
THOMASTON, GEORGIA 30286

Vice President: NANCY L. COLLINS

Address: 122 TRACY DRIVE
THOMASTON, GEORGIA 30286

Secretary: SAME AS V.P.

Address: _____

Treasurer: SAME AS V.P.

Address: _____

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

13. Daniel Dale Collins - 1 President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL DALE COLLINS
(Typed or printed name and capacity of person signing application)

FILED
MAY 22 AM 8:34
SEC. OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001360686
CONTROL NUMBER : K718693
DATE INC/AUTH/FILED: 05/19/1997
JURISDICTION : GEORGIA
PRINT DATE : 05/15/2000
FORM NUMBER : 211

THE NCI GROUP, INC.
ATTN: DANIEL D COLLINS
P.O. BOX 387
THOMASTON, GA 302860005

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE NCI GROUP, INC.
A DOMESTIC PROFIT CORPORATION.

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State