

FO6000006966

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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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W006-45701

B. McKnight NOV 07 2006



October 27, 2006

Florida Department of State
Division of Corporations
ATTN: Becky McKnight
PO Box 6327
Tallahassee, FL 32314

Dear Ms. McKnight,

An error was made in completing the NSI Solutions application for authorization to transact business in Florida. May 2000 is when NSI Solutions began operations and started conducting business in North Carolina and surrounding states. It was only recently that we bid a contract with the City of West Palm Beach and needed authorization to transact business in the state of Florida. As required by the contract, we immediately applied for authorization.

I apologize for the error. If you have any questions or need additional information, please do not hesitate to call at (800) 234-7837.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark R. Hammersla".

Mark R. Hammersla
President
NSI Solutions, Inc.

Double Control  For Higher Standards

7517 Precision Drive, Suite 101 Raleigh, North Carolina 27617
800 234-7837 Fax 919 957-7562
www.nsi-es.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NSI Solutions, 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:

Cynthia Loftus
(Name of Person)

NSI Solutions, Inc.
(Firm/Company)

7517 Precision Drive, Suite 101
(Address)

Raleigh, NC 27617
(City/State and Zip code)

For further information concerning this matter, please call:

Cynthia Loftus at (919) 957-9672
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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
Division of Corporations

October 18, 2006

CYNTHIA LOFTUS
7517 PRECISION DRIVE SUITE 101
RALEIGH, NC 27617

SUBJECT: NSI SOLUTIONS, INC.
Ref. Number: W06000045701

We have received your document for NSI SOLUTIONS, 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):

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/uniform business 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/uniform business report and penalty fees is \$6,900.00.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 606A00061991

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. NSI Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 56-2190977

(FEI number, if applicable)

4. April 19, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 7517 Precision Drive, Suite 101 Raleigh, NC 27617

(Principal office address)

7517 Precision Drive, Suite 101 Raleigh, NC 27617

(Current mailing address)

8. Sale of laboratory chemical standards, PE samples, & QC samples

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(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.

Dale W. Morris

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark R. Hammersla

Address: 8304 Old Well Lane Raleigh, NC 27615-7905

Vice President: _____

Address: _____

Secretary: Deborah L. Hammersla

Address: 8304 Old Well Lane Raleigh, NC 27615-7905

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Mark R. Hammersla - President

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

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NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

NSI SOLUTIONS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of April, 2000, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 3rd day of October, 2006

Elaine F. Marshall

Secretary of State

