

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 107204



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement

1. The name of the corporation is NELCO International, Inc.
2. It is incorporated under the laws of Florida
3. The name, if different, which it elects to use in Rhode Island is:
(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:*

4. The date of its incorporation is 6/11/85 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
339 6th Ave. West, Bradenton, FL 34205

6. The address of its proposed registered office in Rhode Island is C/O C T Corporation
123 Dyer Street (Street)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is C T Corporation

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Professional Employers Organization (Employee Leasing)

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	<u>Michael Rath</u>	<u>339 6th Avenue West</u> <u>Bradenton, FL 34205</u>
Director	<u>Robert Rath</u>	<u>same</u>
President	<u>Virginia A. Dorris</u>	<u>same</u>
Vice President	<u>Dorris A. Rath</u>	<u>same</u>
Secretary	<u>Dorris A. Rath</u>	<u>same</u>
Treasurer	<u>Robert Rath</u>	<u>same</u>

FILED

JUN 30 1999

BY gmd 226761

State of Florida



Department of State

I certify from the records of this office that NELCO INTERNATIONAL, INC., is a corporation organized under the laws of the State of Florida, filed on June 14, 1985, effective June 11, 1985.

The document number of this corporation is H62206.

I further certify that said corporation has paid all fees due this office through December 31, 1999, that its most recent annual report was filed on March 5, 1999, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of May, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation, as amended to date, of NELCO INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is H62206.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of February, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State