

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

NCC Business Services of America, Inc.

Certificate of Status	0
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Feb. 12, 2007 3:57PM Korn & Zehmer, P.A.

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# ARTICLES OF INCORPORATION

OF

NCC Business Services of America, Inc.

#### ARTICLE I

The name of this corporation is: NCC Business Services of America, Inc. The principal office of the corporation is located at 3733 University Boulevard West, Suite 300, Jacksonville, Florida 32217.

#### ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

#### ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

#### ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be two (2) directors.

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# ARTICLE VI

The name and post office address of the initial directors of the corporation, who shall hold office for the first year of existence of the corporation or until their respective successors are elected or appointed and have qualified, are:

<u>Names</u>	Post Office Address
Irving Pollan	3733 University Boulevard West Suite 300 Jacksonville, Florida 32217
Edward Pollan	3733 University Boulevard West Suite 300 Jacksonville, Florida 32217

# ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	Post Office Address
John H. Zehmer	822 A1A North, Suite 315
	Ponte Vedra Beach, Florida 32082

#### ARTICLE VIII

The street address of the initial registered office of this corporation is 3733 University Boulevard West, Suite 300, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation at that address is Irving Pollan.

# ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12th of February, 2007.

Signed, sealed and delivered in the presence of:

Print Name: Knystin M. Greene

Print Name: KEZUY E. LANEY

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BE IT REMEMBERED that on this 12<sup>th</sup> day of February, 2007, personally came before me John H. Zehmer, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of NCC Business Services of America, Inc., and that the facts therein stated are truly set forth.

GIVEN under my hand and scal of office the day and here aforesaid.

Print Name: Heather R. Quine

Notary Public, State of Florida at Large

My Commission Expires:

My Commission No.:

HEATHER QUINN

Notary Public, State of Florida My comm. exp. Aug. 3, 2010

Comm. No. DD 581245

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SECHETARY OF STATE
TALLAHASSEE STATE

# CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That NCC Business Services of America, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 3733 University Boulevard West, Suite 300, Jacksonville, Duval County, State of Florida, has named Irving Pollan, 3733 University Boulevard West, Suite 300, Jacksonville, Florida 32217, as its agent to accept service of process within this state.

NCC Business Services of America, Inc.

Feb. 12, 2007

Date

By: John H. Zehmer, Incorporator

# ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Date

Irving Pollar