

P98000050031

May 21, 1998

Dana McKinnon, Director
Division of Corporations
Room 2001
The Capitol
Tallahassee, Florida 32301

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-06/02/98--01004--019
****122.50 ****122.50

RE: NCL PROPERTIES, INC.

To Whom It May Concern:

Enclosed herewith please find the following:

1. Original Articles of Incorporation in regard to the above-referenced corporation.
2. Copy of certification.
3. A check in the amount of \$122.50 payable to the Secretary of State is enclosed.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions, please do not hesitate to call.

Sincerely,

Carol LaMonte

Carol LaMonte

N. C. LaMONTE
2118 OAKHILL DRIVE
VALRICO, FL 33595

FILED
98 JUN -2 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-26-98

9/16-4/98

**ARTICLES OF INCORPORATION
OF
NCL PROPERTIES, INC.**

FILED
98 JUN -2 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a Corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

NCL PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, or ^{BUSINESS} five days prior to receipt of state.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any business permitted under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 per value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

2118 Oakhill Dr.
Valrico, FL 33594

The name of the initial registered agent of the Corporation at that address is:

Nancy Carol LaMonte

PRINCIPLE OFFICE

The address of the Corporation's principle office is:

**2118 Oakhill Drive
Valrico, FL 33594**

ARTICLE VII - OFFICERS and DIRECTORS

This Corporation shall initially have one officer. The number of officers directors may be increased or decreased from time to time by a majority vote of the stockholders, but there shall never be less than one.

ARTICLE VIII

The name and street addresses of the members of the first Officer is as follows:

**Nancy Carol LaMonte
2118 Oakhill Dr.
Valrico, Fl. 33594**

ARTICLE IX - INCORPORATORS

The name and address of the initial subscribers signing these Articles are as follows:

**Nancy Carol LaMonte
2118 Oakhill Dr.
Valrico, Fl. 33594**

ARTICLE X - BYLAWS

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such business as may come before the meeting.

ARTICLE XIII - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholder is subject to this reservation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. **NCL PROPERTIES, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Valrico, Hillsborough County, Florida, has named **Nancy Carol LaMonte, 2118 Oakhill Drive, Valrico, FL 33594** at that address, as its agent to accept service by process within this state.

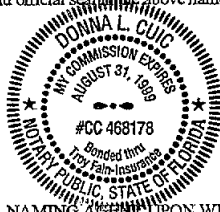
Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Nancy Carol LaMonte 5/19/98
Nancy Carol LaMonte Date:

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **Nancy Carol LaMonte**, being first duly sworn, deposes and says that she is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the above named county and state this 19th day of May, 1998.



Donna L. Ciuc
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires: _____

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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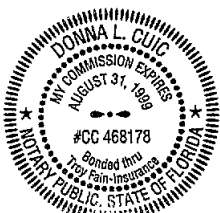
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