

COMPANY INFORMATION  
SECRET, INC.  
1201 DAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0113 FAX

**secret networks**

MAIL TO:  
P.O. BOX 5020  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 620035

AUTHORIZATION :

*Patricia P. Pitt*

800001529178

COST LIMIT : \$ 78,75

ORDER DATE : 7-3-95

ORDER TIME : 11:45

ORDER NO. : 6201635

CUSTOMER NO: 044-95-03257

CUSTOMER: PHLTFS

DC

Richard V.

*File First*

DOMESTIC FILING

NAME: *NFC Corporation (Delaware)*

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN-STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS: \_\_\_\_\_

55 JUL -3 PM 1:05  
SECRETARIAT OF STA E  
DIVISION OF COMM. AND REG. AFF.

*7/3*

Stacy McMillen, Secretary of NFC Corporation, a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 28th day of June, 1995.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopts the alternate name NFC Corporation (Delaware) for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."

Stacy McMillen  
Stacy McMillen, Secretary

501 11 5 11:05

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. NFC Corporation (Delaware)  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. applied for  
(FEI number, if applicable)
4. May 8, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. have not - upon qualification  
(Date first transacted business in Florida. (See sections 607.1601, 607.1502, and 817.156, F.S.))
7. 621 NW 53 Street Suite 330  
Boca Raton FL 33487  
(Current mailing address)
8. general partner of a limited partnership  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Stacy McMillen, Esq.  
Office Address: 621 NW 53 St Ste 320  
Boca Raton, Florida, 33487  
(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.

By: Stacy McMillen  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary L. Shapiro  
Address: 621 NW 53 Street Suite 320  
Boca Raton FL 33487

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Edgar Otto  
Address: 621 NW 53 Street Suite 320  
Boca Raton FL 33487

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Gary L. Shapiro  
Address: 621 NW 53 Street Suite 320  
Boca Raton FL 33487

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Stacy McMillen  
Address: 621 NW 53 Street Suite 320  
Boca Raton FL 33487

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. Stacy McMillen - Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Stacy McMillen Secretary  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NFC CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 1995.

SECRET  
DIVISION OF CORPORATIONS  
95 JUN -3 PM 1:05



Edward J. Freel, Secretary of State

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AUTHENTICATION:

06-30-95

DATE: