

L03000015382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800016060218

04/30/03--01002--018 **155.00

BK

FILED

03 APR 29 AM 9:03

RECEIVED

03 APR 29 PM 4:49

STATE
TALLAHASSEE, FLORIDA

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NCT Technologies LLC

FILED
03 APR 29 AM 9:03
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/29/03 2:54

ARTICLES OF ORGANIZATION

OF

NCT TECHNOLOGIES, L.L.C.

The members, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

03 APR 9
FILED
TALLAHASSEE, FLORIDA
9 03

ARTICLE I - NAME

The name of the limited liability company shall be NCT Technologies, L.L.C.

ARTICLE II - DURATION

NCT Technologies, L.L.C. (the "Company") shall have perpetual duration.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 811 East Main Street, Lakeland, FL 33801, and its mailing address is P.O. Box 1076, Lakeland, FL 33802.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is David M. Touchton at 811 East Main Street, Lakeland, FL 33801.

03 APR 29 AM 03
FILED
SEAL
TALLAHASSEE, FLORIDA

ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager (the "Manager") and the name of the initial Manager is James W. Barton, III. The signature of the Manager of the Company signing on behalf of the Company may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the consent of the Members as provided in the Operating Agreement.

ARTICLE VII - OPERATING AGREEMENT

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these articles of organization this 28th day of April, 2003.


JAMES W. BARTON, III

THE NCT GROUP CPA's, L.L.P.

By: 

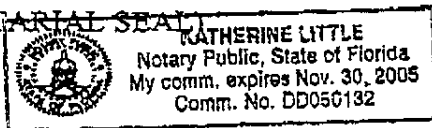
DAVID M. TOUCHTON,
MANAGING PARTNER

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAVID M. TOUCHTON, as Managing Partner of THE NCT GROUP CPA's, L.L.P., who [✓] is personally known to me or who [] has produced _____ as identification.

WITNESS my hand and official seal this 28th day of April, 2003, at Lakeland, Florida.

(NOTARIAL SEAL)



Katherine Little
Notary Public

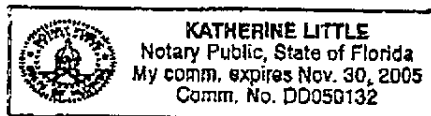
FILED
APR 29 AM 9:03
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAMES W. BARTON, III, who [✓] is personally known to me or who [] has produced _____ as identification.

WITNESS my hand and official seal this 28th day of April, 2003, at Lakeland, Florida.

(NOTARIAL SEAL)



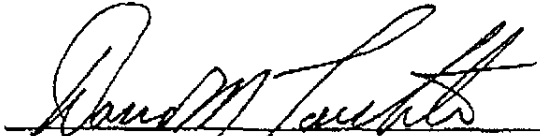
Katherine Little
Notary Public

FILED
03 APR 29 AM 9:03
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for NCT Technologies, L.L.C. at the place designated as stated in the Articles of Organization, I hereby agree to act in this capacity, and 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 duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 28th day of April, 2003.



DAVID M. TOUCHTON, Registered Agent