

N11000010165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

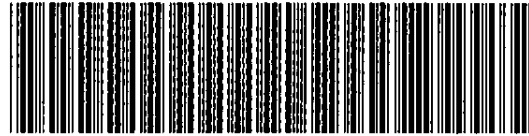
Special Instructions to Filing Officer:

ADDED TITLE TO PRESIDENT
PER TELEPHONE CONVERSATION
WITH E. ANDERSON II.

K 10/28/11

Office Use Only

N11-52946



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10/12/11--01006--014 **78.75

11 OCT 26 AM 10:27
TALLAHASSEE FLORIDA

K 10/28/11



RECEIVED
11 OCT 26 AM 10:17

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

October 14, 2011

ERIC ANDERSON II
2153 CANTERBURY LANE
FERNANDINA BEACH, FL 32034

SUBJECT: NCARES, INC.
Ref. Number: W11000052946

We have received your document for NCARES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 511A00023615

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NCARES, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eric Anderson II
Name (Printed or typed)

2153 Canterbury Lane
Address

Fernandina Beach, FL 32034
City, State & Zip

904.277.8987
Daytime Telephone number

w4fsaa@Gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

NCARES, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2153 Canterbury Lane.
Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the health and well being of Amateur Radio and ARES
(Amateur Radio Emergency Services)

Support and maintain the W4NAS repeater system.

To provide communication services to our served agencies.

Initiate fund raising and seek donations to support our stated purpose.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors will be nominated and elected by simple majority vote of the members of NCARES
(Nassau County Amateur Radio Services)

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11 OCT 26 AM 10:27
STATE OF FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brian T. Kopp President/*DIRECTOR*
Address: 229 S. 5th St
 Fernandina Beach, FL 32034

Name and Title: Frederic S. Anderson II Secretary
Address: 2153 Canterbury Lane
 Fernandina Beach, FL 32034

Name and Title: Dwayne E. Morris Treasurer
Address: 37689 Pine St.
 Hilliard, FL 32046

Name and Title: Thomas G. Mullen Director
Address: 5 Water Oak
 Fernandina Beach, FL 32034

Name and Title: Rodger H. Daft Director
Address: 86316 N. Hampton Club Way
 Fernandina Beach, FL 32034

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Eric Anderson II
Address: 2153 Canterbury Lane
 Fernandina Beach, FL 32034

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ALLAHASSIE, FLORIDA
11 OCT 25 AM 10:27

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: Eric Anderson II
Address: 2153 Canterbury Lane
 Fernandina Beach, FL 32034

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Eric Anderson II
Required Signature of Registered Agent

10/07/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Eric Anderson II
Required Signature of Incorporator

10/07/2011
Date