

PO0000107866

November 7, 2000

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

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-11/14/00--01059--014
*****87.50 *****87.50

SUBJECT: PROPOSED CORPORATE NAME OF NCS, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation, together with a check in the amount of \$ 87.50, representing payment of Filing Fees, Certified Copy, Certificate of Status, and Designation of Registered Agent.

NCS, Inc.

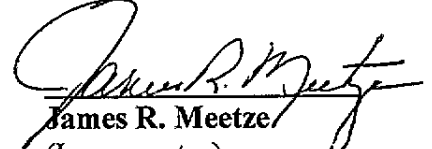
140 Intracoastal Pointe Drive

Suite 210

Jupiter, Florida 33477

Thank you.

FILED
NOV 14 PM 3:34
TALLAHASSEE, FLORIDA


James R. Meetze
(Incorporator)

W-27304
gj 11/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2000

JAMES R. MEETZE
140 INTRACOASTAL POINTE DR.
STE. 210
JUPITER, FL 33477

SUBJECT: NCS, INC.
Ref. Number: W00000027304

ATTP: Alan Crum

We have received your document for NCS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00059062

Dear Sir,

As per our telecon 11/20/00 with Bobby, administrator, who agreed that the name, NCS, Inc. is acceptable, we'd like to go ahead and re-submit the attached and we'd like you to use the original receive date of November 14, 2000

Thank you.

ARTICLES OF INCORPORATION

OF

NCS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation shall be:

NCS, INC.

The address of the principal office of this corporation shall be 140 Intracoastal Pointe Drive, Suite 210,
Jupiter, Florida 33477.

ARTICLE TWO

The corporation is organized pursuant to the provisions of the State of Florida Business Corporation Code.

ARTICLE THREE

The corporation shall have perpetual duration.

ARTICLE FOUR

The object of the corporation is pecuniary gain and profit, and the corporation is formed for the purpose of buying, selling, marketing, leasing, renting, dealing in, operating, improving, owning and providing all lawful services however described or denominated, with respect to improved and unimproved real and personal property and all interest therein, however described or denominated, and performing all lawful operations, activities and functions relating thereto, and will further specialize in fundraising by soliciting donations in kind, with handling of donations of Marine Vessels, automobiles and other personal Properties, and engaging in such other businesses as the board of directors may from time to time specify by resolution.

ARTICLE FIVE

The corporation shall have authority to issue One Thousand (1,000) Shares of \$ 1.00 par value common stock (the "common stock").

ARTICLE SIX

The corporation shall be entitled to purchase its own shares out of its unreserved and unrestricted earned and capital surplus available therefor.

ARTICLE SEVEN

The corporation shall be entitled to distribute a portion of its assets to its shareholders out of capital surplus therefor.

ARTICLE EIGHT

The corporation shall not commence business until it shall have received \$ 500.00 in payment for the issuance of shares in common stock.

ARTICLE NINE

The initial registered office of the corporation shall be located at 17246 SE Galway Court, Tequesta, FL. 33469. The initial Registered Agent of the corporation at such address shall be Ruud M.C.M. Zwaans.

ARTICLE TEN

The initial Board of Directors shall consist of Two (2) members, who shall be and whose address is:

James R. Meetze
P.O. Box 340
Sautee, GA. 30571

Ruud Zwaans
17246 SE Galway Court
Tequesta, FL. 33469

ARTICLE ELEVEN

The name and address of the incorporator is:

James R. Meetze
P.O. Box 340
Sautee, GA. 30571


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SEAL NOTARY PUBLIC
TALLAHASSEE, FLORIDA

ARTICLE TWELVE

The pre-emptive right of any shareholder to acquire authorized and unissued shares of the corporation is denied.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of November, 2000

JAMES R. MEETZE
(Incorporator)

By: 
James R. Meetze

Having been named as Registered Agent to accept services 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.

By: 
Registered Agent

November 7th, 2000

By: 
Incorporator

November 7th, 2000