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01 NOV 21 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 21, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Noctiluca Company

**P01000111265**

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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11/21/01-01042-013

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J. BRYAN NOV 21 2001

ARTICLES OF INCORPORATION  
OF  
THE NOCTILUCA COMPANY

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

THE NOCTILUCA COMPANY

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

120 East Oakland Park Boulevard  
# 105  
Fort Lauderdale, FL 33334-1106

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One (100) Shares, common stock, without par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel I. Wincor  
120 East Oakland Park Boulevard  
# 105  
Fort Lauderdale, FL 33334-1106

ARTICLE V: INCORPORATOR

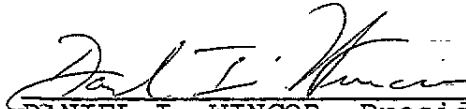
The name and address of the incorporator to these Articles of Incorporation is:

Daniel I. Wincor  
120 East Oakland Park Boulevard  
# 105  
Fort Lauderdale, FL 33334-1106

ARTICLE VI: TERM AND PURPOSE

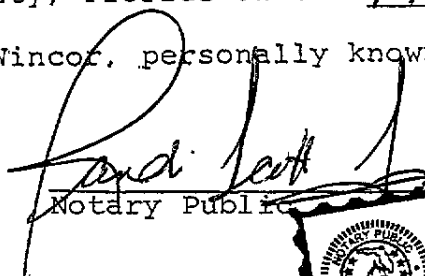
This corporation shall exist perpetually. The purpose of the corporation is to transact any or all lawful business for which corporations may be incorporated under Florida law.

The undersigned has executed these Articles of Incorporation this 19 day of November 2001.

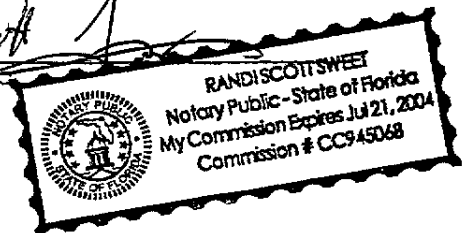
  
DANIEL I. WINCOR, President/Director

STATE OF FLORIDA )  
COUNTY OF BROWARD) ss.

The foregoing instrument was acknowledged before me at Fort Lauderdale, Broward County, Florida on the 19<sup>th</sup> day of November 2001, by Daniel I. Wincor, personally known to me.

  
Notary Public

My Commission expires:



CONSENT OF REGISTERED AGENT

HAVING been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

  
\_\_\_\_\_  
Daniel I. Wincor

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