

TRANSMITTAL LETTER

P02000004307

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

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-01/09/02--01024--008
*****78.75 *****78.75

SUBJECT: NCD GROUP, 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 of Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD E. NEESE, JR.
Name (Printed or typed)

6524 SWISSCO DR, STE 1022
Address

ORLANDO, FL 32822
City, State & Zip

407-947-0949
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 12:40

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

1-14-01
MC

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN -9 PM 12:40

- FIRST The name of the corporation is:
NCD Group, Inc.
- SECOND The period of its duration is:
Indefinite.
- THIRD The purpose of the corporation is:
To perform business in the State of Florida and the United States of America.
- FOURTH The aggregate number of authorized shares is:
100 shares at \$1.00 each.
- FIFTH The corporation will not commence business until at least \$100.00 has
been received by it as consideration for the issuance of shares.
- SIXTH Cumulative voting of shares of stock is authorized.
- SEVENTH Provisions limiting or denying to shareholders the preemptive right to
acquire additional or treasury shares of the corporation are:
Currently undetermined.
- EIGHTH Provisions for regulating of the internal affairs of the corporation are:
Currently undetermined.
- NINTH The name and address of the initial registered office of the corporation is:
Richard E Neese, Jr, 6524 Swissco Dr, Ste #1022, Orlando, FL 32822.
- TENTH Address of the principal place of business is:
6524 Swissco Dr, Ste #1022, Orlando, FL 32822.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is one, and the name and address of that person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:
Richard E Neese, Jr, 6524 Swissco Dr, Ste #1022, Orlando, FL 32822.

TWELFTH The name and address of each incorporator is:
Richard E Neese, Jr, 6524 Swissco Dr, Ste #1022, Orlando, FL 32822,
Robert C Decaporte, 6524 Swissco Dr, Ste #1022, Orlando, FL 32822,
Joshua Castro, 6524 Swissco Dr, Ste #1022, Orlando, FL 32822.

X 

Signature/Incorporator

12-10-01

Date

X 

Signature/Incorporator

12-10-01

Date

X 

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 

Signature/Registered Agent

12-10-01

Date