# P02000019980

### TRANSMITTAL LETTER

FILED

02 FEB 18 PM 2: 48

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

700004946787---4 -02/18/02--01027--017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

| SUBJECT:             | Narcor Inc.<br>(PROPOSED CORPOR            | ATE NAME – <u>MUST INCL</u>                        | JUNE SUPELY)  |  |
|----------------------|--|--|---|--|
|                      |  |  | · · · · · · · · · · · · · · · · · · ·                                   |  |
| Enclosed are an orig | ginal and one (1) copy of the ar           | ticles of incorporation an                         | d a check for:  |  |
| \$70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED |  |
| FROM:                | John D. Rath                               | (Printed or typed)                                 |   | - · · · =  |
|                      | 720 Polo Park Blv                          | d.   |   |  |
|                      |  | Address  | · · · · · · · · · · · · · · · · · · ·                                   | , was a first of the first of t |
| -                    | Davenport FL 33837                         |  |   |  |
|                      | City,                                      | State & Zip  |   |  |
| -                    | 1-863-424-2                                | 16)  |   |  |
|                      | Daytime T                                  | elephone number                                    |   | · · · ·  |

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

D. WATTE FEB 2 1 2002

### ARTICLES OF INCORPORATION

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OF

Narcor Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

### Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Narcor Inc.

### Article II Period of Existence

The period during which the corporation shall continue is perpetual.

## Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 720 Polo Park Blvd., Davenport FL 33837 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is John D. Rath, 720 Polo Park Blvd., Davenport FL 33837. The mailing address for the Corporation is 720 Polo Park Blvd., Davenport FL 33837.

### Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

### Article V Shares

The total authorized capital stock of the Corporation is 1,000 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

### Article VI Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is as follows:

John D. Rath 720 Polo Park Blvd. Davenport FL 33837

The effective date of this Article of Incorporation shall be February \_18\_\_, 2002.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of February \_\_\_\_\_\_, 2002.

Incorporator

STATE OF FLORIDA )
COUNTY OF POLK )

The forgoing Articles of Incorporation were acknowledged before me, this 15 day of revuew2002.

NOTARY PUBLIC State of Florida

My Commission Expires:



### ACCEPTANCE BY REGISTERED AGENT

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

Signature Registered Agent

<u>2-15-02</u> Date

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02 FEB 18 PH 2: 48
SECRETARY OF STATE
AFLAHASSEE FLORIDA