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Law Offices of
JAMES D. BEACH, P.A.
424 CENTRAL AVENUE
SUITE 702
ST. PETERSBURG, FLORIDA 33701
Telephone: (727) 895-2278
Fax: (727) 895-2153

FILED

02 JUN 10 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 7, 2002

Secretary of State
Corporate Division
The Capitol
Tallahassee, FL 32399

Re: Articles of Incorporation for NORCASS, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for NORCASS, INC. together with a check in the amount of Seventy Dollars (\$70.00) to cover the cost of filing fees with regard to this matter.

Thank you for your attention to this matter. If you have any questions or comments, please contact me.

Very Truly Yours,


JAMES D. BEACH, ESQUIRE

JDB/iaw
Enclosures
cc: Rhonda Stribling

CB 6-10

ARTICLES OF INCORPORATION

OF

NORCASS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is NORCASS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of the corporation in the State of Florida is 5240 N.W. 85th Avenue, Lauderhill, FL 33351. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have directors initially. The number of directors may be increased or decreased, from time to time, by the By-Laws adopted by the stockholders.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

| <u>NAME AND ADDRESS</u> | <u>OFFICE</u> |
|--|--|
| RHONDA N. STRIBLING 5240 N.W. 85th Avenue Lauderhill, FL 33351 | President, Vice President, Secretary, and Treasurer |

ARTICLE VIII

The names and post office addresses of the subscribers of these Articles of Incorporation, the number of shares of stock they agree to take, and the value of the consideration therefor is:

| <u>NAME AND ADDRESS</u> | <u>NUMBER OF SHARES AND VALUE</u> |
|--|--|
| RHONDA N. STRIBLING 5240 N.W. 85th Avenue Lauderhill, FL 33351 | 500 shares, \$1.00 par value per share |

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NORCASS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at 5240 N.W. 85th Avenue, Lauderdale, FL

33351, has named RHONDA N. STRIBLING, 5240 N.W. 85th Avenue, Lauderdale, Florida 33351, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Rhonda N. Stribling
Resident Agent

IN WITNESS WHEREOF, I, the incorporator named above, have hereunto set my hand and seal this 4th day of June, 2002.

Rhonda N. Stribling
RHONDA N. STRIBLING

STATE OF FLORIDA

COUNTY OF Palm Beach

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared RHONDA N. STRIBLING, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid this 4th day of June, 2002.

Roxann Hesse
NOTARY PUBLIC

My Commission Expires:

