CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Requested by	91,1	- — —	Driving Record UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
Walk-In 174 Pander's Printing · Thomasville, GA 3/00	Will Pick Up		UCC 11 Retrieval

CERTIFICATE OF INCORPORATION OF

2002 SEP -4 PH 12: 19

NICARL, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSEL OR IDA
OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND
UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE:

NICARL, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED** (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF **ONE** (\$1.00) **DOLLAR PER SHARE**.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS**.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE V1

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THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

1348 SABAL TRAIL

WESTON, FLORIDA 33327

ARTICLE V11

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS **CORPORATION ARE AS FOLLOWS:**

CARL MCKENNEY 1348 SABAL TRAIL

NICOLE MCKENNEY 1348 SABAL TRAIL WESTON, FLORIDA 33327 WESTON, FLORIDA 33327

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

CARL MCKENNEY NICOLE MCKENNEY 1348 SABAL TRAIL 1348 SABAL TRAIL WESTON, FLORIDA 33327 WESTON, FLORIDA 33327

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, CARL MCKENNEY AND NICOLE MCKENNEY, BOTH BEING NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET THEIR HAND(S) AND SEAL(S) THIS DAY OF AUGUST, 2002

(SEAL)

unde Mckenney (SEAL)

(SEAL)

(STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, CARL MCKENNEY AND NICOLE MCKENNEY, TO ME WELL KNOWN TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY HAVE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS _ JENNIE KREITZ EDEL

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DAY OF AUGUST -2002 JENNIE KREITZ EDEL Notary Public, State of Florida

My comm. exp. Nov. 7, 2004 Comm. No. CC 978753

(NOTARY SEAL)

PERSONALLY KNOWN

PRODUCED IDENTIFICATION -

TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST, NICARL, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF WESTON, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED CARL MCKENNEY, LOCATED AT 1348 SABAL TRAIL, WESTON, FLORIDA, 33327 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

10mc

RESIDENT AGENT

CARL MCKENNEY

BY:

2002 SEP -4 PM 12: 19
TALLAHASSEE FLORIDA