

PO2000127467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

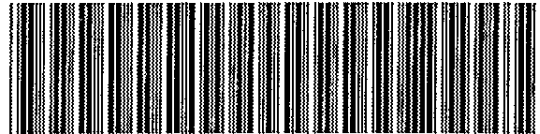
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009124707

11/27/02--01036--005 **70.00

FILED

02 NOV 27 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 12/4

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

SUBJECT: NCI CONSTRUCTION CO.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

FROM: Allen J. Thompson

130 SW 8 Street, Suite 200, Miami, FL 33130
PO Box 010248, Miami, FL 33101-0248

305-854-4066

ARTICLES OF INCORPORATION
OF
NCI CONSTRUCTION CO.

FILED
02 NOV 27 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be NCI Construction Co.

ARTICLE II PRINCIPAL OFFICE

The street address of the initial place of business of the corporation is 130 S.W. 8 Street, Suite 200, Miami, Florida 33130. The mailing address is PO Box 010248, Miami, Florida 33101-0248.

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The names, titles, and street address of the initial directors of this corporation are:

Allen J. Thompson – President/Treasurer
Josefina M. Thompson – Vice President/Secretary
130 S.W. 8 Street, Suite 200
Miami, FL 33130

ARTICLES VI REGISTERED AGENT

The street address of the initial registered office of the corporation is 130 S.W. 8 Street, Suite 200, Miami, Florida 33130 and the name of the initial registered agent at that address is Allen J. Thompson.

ARTICLE VII INCORPORATOR

The name and address of the incorporator of the corporation is Allen J. Thompson, 130 S.W. 8 Street, Suite 200, Miami, Florida 33130.

ARTICLE VIII DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE IX SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE X AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

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


Signature/Registered Agent

25 Nov 2002
Date


Signature/Incorporator

25 Nov 2002
Date

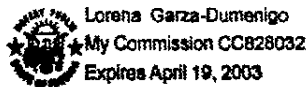
STATE OF FLORIDA)

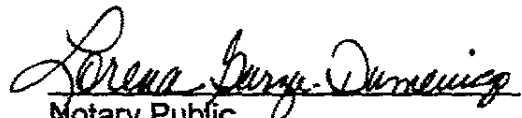
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Allen J. Thompson, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of November, 2002.

[SEAL]




Notary Public
State of Florida at Large
My Commission Expires:

FILED
02 NOV 27 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA