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THE LAW OFFICES OF

## JOHN BRADLEY AND ASSOCIATES, P.A.

1215 E. BROWARD BLVD., SUITE 200 FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

Date: 1(15)03

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

Re: NCCR GROUP, INC.
Articles of Incorporation

Dear Sirs,

Please find enclosed Articles of Incorporation for the above referenced matter together with a check in the amount of \$70.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

John Bradley

JOHN BRADLEY AND ASSOCIATES, P.A.

JFB/br Encl.

cc: NCCR Group, Inc.

#### ARTICLES OF INCORPORATION

#### **OF**

### NCCR GROUP, INC.

DIVISION OF CERPCEAL BOX

The undersigned, acting as Incorporator for the purpose of forming a for profit

Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the

following Articles of Incorporation for said Corporation to the Department of State of the State

of Florida.

#### ARTICLE I

#### NAME

The name of the Corporation is **NCCR GROUP**, **INC**. The address for the principal office of this corporation shall be 1012 S.E. 5<sup>th</sup> Street, Deerfield Beach, FL 33441.

#### ARTICLE II

#### **PURPOSE**

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares of common stock having no par value per share.

#### ARTICLE IV

#### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1012 S.E. 5<sup>th</sup> Street, Deerfield Beach, FL 33441, and the name of the registered agent of the Corporation at that address is Kevin Thomas.

#### ARTICLE V

#### INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Kevin Thomas 1012 S.E. 5<sup>th</sup> Street Deerfield Beach, FL 33441

#### **ARTICLE VI**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

#### SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 ET. SEQ., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 15 day of 2003, for the purpose of forming this Corporation for profit under the laws of the State of Florida. in Thomas, Incomporator STATE OF FLORIDA COUNTY OF BROWARD I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Kevin Thomas, {K} to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same; or 2. { } who produced identification in the form of , and acknowledged under oath before me that he executed the same. WITNESS my hand and official seal in the County and State aforesaid this \_\_\_\_\_\_ day of Motary Public (Type/print Name of Notary)

John F. Bradley
MY COMMISSION # DD053204 EXPIRES
November 2, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kevin Thomas, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Kevin Thomas

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