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TRANSMITTAL LETTER

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

Tallahassee, FL 323	314		
SUBJECT: N.C.I. E	ENTERPRISES, CO. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDESUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles of incorporation and	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 PPY REQUIRED
FROM: ED	WIN A. NAVARRO	e (Printed or typed)	
<u>!</u>	577 WHITTINGHAM PLACE	Address	
!	LAKE MARY, FL. 32746 City	r, State & Zip	
:	407-322-7856 Daytime	Telephone number	

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

January 27, 2005

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

Re: N.C.I. ENTERPRISES, CO... (P03000145108)

I am authorizing the enclosed articles of incorporation to be filed due to the fact that I have no intentions on reinstating and I am releasing the name of "N.C.I. ENTERPRISES, CO....", to be filed as a new corporation.

Cordially

EDWIN A NAVARRO

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

7

The name of the corporation shall be:

N.C.I. ENTERPRISES, CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 577 WHITTINGHAM PLACE LAKE MARY, FL. 32746

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: FOR ANY AND ALL LEGAL USE.

ARTICLE IV SHARES

The number of shares of stock is: 1000

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDWIN A. NAVARRO-PRESIDENT 577 WHITTINGHAM PLACE LAKE MARY, FL. 32746

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDWIN A. NAVARRO 577 WHITTINGHAM PLACE LAKE MARY, FL. 32746

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

EDWIN A. NAVARRO 577 WHITTINGHAM PLACE LAKE MARY, FL. 32746

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

Signature/Incorporator

02 1/ 05 Date 02 1/ 05