

# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

**National Certified Services Inc** 

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JEFFREY M JACOBS CPA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### **OF**

# National Certified Services, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

Effective date: July 1, 2008

#### **ARTICLE II**

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

National Certified Services, Inc.

The principal office and mailing address is:

445 State Road 13 N Ste 26 #302

Saint Johns, Florida 32259-3864

#### ARTICLE III

## REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

119 Argonaut Road

St. Augustine, Florida 32086-5701

The name of the initial registered agent is:

Matthew C. Webb

# ARTICLES OF INCORPORATION

#### **OF**

# National Certified Services, Inc.

#### ARTICLE IV

## **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE V

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE VI

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than one hundred (100) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

## ARTICLES OF INCORPORATION

#### OF

# National Certified Services, Inc.

## ARTICLE VII

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the position they hold is as follows:

Name:

Matthew C. Webb

Director

Address:

119 Argonaut Road

St. Augustine, Florida 32086-5701

Name:

Veronica N. Webb

Director

Address:

119 Argonaut Road

St. Augustine, Florida 32086-5701

## **OFFICERS:**

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Matthew C. Webb

President

Address:

119 Argonaut Road

St. Augustine, Florida 32086-5701

Name:

Veronica N. Webb

Secretary/Treasurer

Address:

119 Argonaut Road

St. Augustine, Florida 32086-5701

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## ARTICLES OF INCORPORATION

**OF** 

National Certified Services, Inc.

# ARTICLES VIII

# **INCORPORATOR:**

The name and address of the incorporator is:

Name:

Matthew C. Webb

Address:

119 Argonaut Road

St. Augustine, Florida 32086-5701

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 25<sup>th</sup> day of June 2008.

Incorporator (Signature)

# ARTICLES OF INCORPORATION

OF

National Certified Services, Inc.

# STATE OF FLORIDA

#### COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Matthew C. Webb.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 25th day of June 2008.

Notary Public

STATE OF FLORIDA

Personally Known

Produced Identification

Type of ID produced:

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ARTICLES OF INCORPORATION

08 JUN 25 AM 10: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

National Certified Services, Inc.

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First – That National Certified Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Saint Johns, State of Florida, has named Matthew C. Webb, located at 119 Argonaut Road, in the City of St. Augustine, State of Florida, 32086, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date 6/25/08