

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000242386 3)))



H080002423863ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : COX & NICI Account Number : 120000000223 Phone : (239)254-0706

Fax Number : (239)254-0709

FLORIDA PROFIT/NON PROFIT CORPORATION

National Contractors Solutions, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

24 A附屬6

Electronic Filing Menu

Corporate Filing Menu

Help

10/27/08

https://efile.sunbiz.org/scripts/efilcovr.exe

10/23/2008

COX & NICI

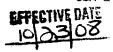
PAGE 05

TRANSMISSION VERIFICATION REPORT

TIME : 10/23/2008 15:36 NAME : COX & NICI FAX : 239-2540709 TEL : 239-2540706 SER.# : BROG2J524624

DATE, TIME FAX NO. /NAME DURATION PAGE(S) RESULT

10/23 16:35 18506176381 00:01:29 04 CK STANDARD ECM



ARTICLES OF INCORPORATION OF NATIONAL CONTRACTORS SOLUTIONS, INC.

THE UNDERSIGNED, acting as sole incorporator of a Corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the Corporation (the "Corporation") is:

National Contractors Solutions, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

1185 Immokalee Road, Suite 110 Naples, Florida 34110

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

1185 Immokalee Road, Suite 110 Naples, Florida 34110

and the name of the Corporation's initial registered agent at such address is:

Joe B. Cox

FIFTH: The name and address of the sole incorporator of the Corporation is:

Joe B. Cox c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Joe Cox, Director 1185 Immokalee Road, Suite 110 Naples, Florida 34110 NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a Corporation under the Florida Business Corporation Act has executed these Articles of Incorporation effective as of October 23, 2008.

By: Joe B. Čox

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

- 1. The name of the Corporation is: National Contractors Solutions, Inc.
- 2. The name and address of the registered agent and office is:

Joe B. Cox c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 23, 2008

Ine B. Co

Initial Registered Agent