

P09000028456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

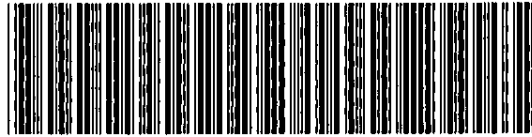
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/27/09--01019--012 **70.00

03/27/09--01019--011 **50.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 MAR 27 AM 11:21
TALLAHASSEE, FLORIDA
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
FILED
SECRETARY OF STATE

T. Burch MAR 30 2009



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

March 27, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7513938 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

NCT Systems Inc. (FL)
Incorporation
Florida

NCT Systems Inc. (FL)
~~Conversion~~ Domestication
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

CERTIFICATE OF DOMESTICATION

The undersigned, Chittranjan Thakkar, President
(Name) (Title)

of NCT Systems Inc. a foreign corporation
(Corporation Name)

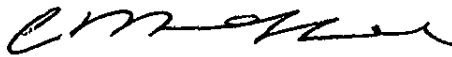
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 5, 1990
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was NCT Systems Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is NCT Systems Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of NCT Systems Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 16th day of February, 2009



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

2009 MAR 27 PM 4:42

FILED

FILED

2009 MAR 27 PM 4:42

DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NCT Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

17875 Collins Avenue, #4001, Sunny Isles Beach, FL 33160 (street address)

5875 Peachtree Industrial Boulevard, Suite 340, Norcross, GA 30092 (mailing address)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Chitranjan Thakkar, President and Director

Saloni Thakkar, Secretary and Director

Address: 1508 Beaver Dam Road, Suite 1, Point Pleasant, NJ 08742

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chitranjan Thakkar, 1508 Beaver Dam Road, Suite 1, Point Pleasant, NJ 08742

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

By :

Barbara A. Burke C T Corporation System

Barbara A. Burke
Special Assistant Secretary

3-19-09

Signature/Registered Agent

Date

Chitranjan Thakkar

Signature/Incorporator

2/16/09

Date

Chitranjan Thakkar