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| PICK-UP WAIT MAIL                       |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Consideration to ET. Off.               |
| Special Instructions to Filing Officer: |
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# **COVER LETTER**

January 1, 2010

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

SUBJECT: National Independent Consultants Consortium Group, Inc. (PROPOSED CORPORATE NAME - <u>MUSTINCLUDE SUFFIX</u>)

| _          | iginal and one (1) copy of the art           |                                |   |
|------------|--|--------------------------------|---|
| \$70.00    |  | \$78.75                        | \$87.50   |
| Filing Fee | Filing Fee<br>& Certificate of Status        | Filing Fee<br>& Certified Copy | Filing Fee.<br>Certified Copy<br>& Certificate of<br>Status |
|            |  | ADDITIONAL CO                  |   |
| FROM: _    | Bernard J. Mock, Jr. Nam 1520 Brae Moor Lane | e (Printed or typed)           |   |
|            |  | Address                        | ······································                      |
|            | Dunedin, Florida 34698-                      |                                |   |
|            | Çil  | y, State & Zip                 |   |
|            | 727-470-3355.                                | : Telephone number             |   |

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

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#### 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 National Independent Consultants Consortium Group, Inc. (NICC Group)

# ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, it different is:

1520 Brae Moor Lane Dunedin, FL 34698 - 3211

Street and mailing addresses are one and the same.

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business in the State of Florida

# ARTICLE IV SHARES

The number of shares of stock is:

Seven Thousand Five Hundred (7,500)

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bernard J. Mock, Jr., Co-Founder

1520 Brae Moor Lane, Dunedin, FL 34698-3211

Richard A. Clark, Founder

29507 Fairway Bluff Drive, Fair Oaks Ranch, TX 78015

#### ARTICLE VI REGISTERED AGENT

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

Bernard J. Mock, Jr.

1520 Brae Moor Lane, Dunedin, FL 34698-3211

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernard J. Mock, Jr.

1520 Brae Moor Lane, Dunedin, FL 34698-3211

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

| Bernard J. Mock, Jr. B. A. M. M. | 1/4/10 |
|----------------------------------|--------|
| Signature/Registered Agen        | Date   |
| Bernard J. MOck, Jr. 18 14M      | 1/4/10 |
| Signature/Incorporator // 1      | Date   |

