

P10000036255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR 26 PM 3:26

APPROVED  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** NCIS Products Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Craig McColaugh

Name (Printed or typed)

20423 State Road 7 - F6

Address

Boca Raton, FL 33498

City, State & Zip

954-385-3952

Daytime Telephone number

ncisproducts@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

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

APPROVED  
AND  
FILED

10 APR 26 PM 3: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The name of the corporation shall be:

NCIS PRODUCTS INC.

## **ARTICLE II PRINCIPAL OFFICE**

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

20423 State Road 7 - F6 - 116

Boca Raton, FL 33498

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Sale of consumer goods

## **ARTICLE IV SHARES**

The number of shares of stock is:

100

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Craig                      20423 State              President  
McColaugh              Road 7 - F6 Boca  
                                 Raton, FL 33498

## **ARTICLE VI REGISTERED AGENT**

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

Craig McColaugh

20423 State Road 7 - F6

Boca Raton, FL 33498

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Craig McColaugh

20423 State Road 7 - F6

Boca Raton, FL 33498


\*\*\*\*\*

*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

4-21-2010

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4-21-2010

\_\_\_\_\_  
Date