

P11000087553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100212747161

10/06/11--01006--001 **87.50

RECEIVED

11 OCT -6 AM 9:10

FILED

11 OCT -6 AM 9:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10106111 D

COVER LETTER

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

SUBJECT: NLC Group, 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: Neil B. Mooney

Name (Printed or typed)

1911 Capital Circle N.E.

Address

Tallahassee, FL 32308

City, State & Zip

(850) 893-0670

Daytime Telephone number

nmooney@customscourt.com

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 OF

NLC GROUP, INC.

FILED
11 OCT -6 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation, adopts the following Articles of Incorporation for such corporation:

NAME

1. The name of the Corporation is NLC GROUP, INC. The period of duration of the corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Tallahassee, Florida. The Corporation may also establish any office or offices at such other place or places as the Board of Directors may from time to time designate. The mailing address of the Corporation shall be 1911 Capital Circle N.E. Tallahassee, FL 32308.

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 1911 Capital Circle N.E., Tallahassee, FL 32308 and the name of the registered agent at such address is Neil B. Mooney, Esq.

INCORPORATOR

5. The name and address of the initial incorporator is as follows:

Neil B. Mooney

The Mooney Law Firm, LLC

1911 Capital Circle NE

Tallahassee, FL 32308

AMENDMENTS TO ARTICLES

6. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE

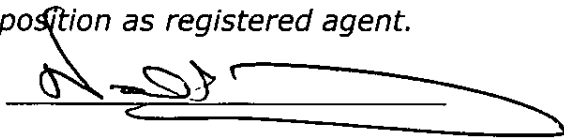
7. The Corporation is authorized to conduct all lawful business activity in the state and outside, specifically including the operation of a licensed U.S. Customs Broker business.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the 6th day of October, 2011.



Neil B. Mooney, Incorporator

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.



Neil B. Mooney

October 6, 2011

FILED
11 OCT -6 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA