

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION NC Financial Concepts, Inc.

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COVER LETTER

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

SUBJECT: NC F	inancial Concepts, Inc.	ATE NAME – MUST INCL	III) E EUEErv		
	(PROFOSED CURPOR	A I B ITAME – <u>MIOST INCL</u>	one sottiv)		
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	a check for:	•	
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	▼ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fec, Certified Copy & Certificate of Status PY REQUIRED		
Cheyenne Moseley, Legalzoom.com, Inc.				また	14 SE
Name (Printed or typed)					
100 W. Broadway Suite 100				\$ 07 - \$ 0	4
Address					HA 3
	Glendale, CA 91210				ණ ලා
City, State & Zip					~
	323-962-8600 ext. 7625				
	Daytime	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:

NC Financial Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7575 S US Highway 441, Lot 119, Ocala, FL 34480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tracey L Dannels; President, Treasurer, Secretary & Director 7575 S US Highway 441, Lot 119, Ocala, FL 34480

Michael E Winkier; Director

7575 S US Highway 441, Lot 119, Ocala, FL 34480

ARTICLE VI REGISTERED AGENT

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

Michael E Winkler

7575 S US Highway 441, Lot 119, Ocata, FL 34480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheyenne Moseley, Legalzoom.com, inc., 101 N. Brand Bivd., 11th Floor, Glendale, CA 91203

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 Menual E Weeker

Signature/Incorporator Chayerne Moseley, Legelsean.com, Inc.

Date

9-19-14

Date

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Attachment to

Certificate of Incorporation of

NC Financial Concepts, Inc.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 2,000 of which 1,000 shares of par value \$0.01 per share shall be designated as Common Stock and 1,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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