

# THE HERRICK COMPANY

A REAL ESTATE INVESTMENT FIRM

2295 Corporate Blvd., N.W., Suite 222, P.O. Box 5010, Boca Raton, FL 33431-0810  
(407) 241-9880 FAX (407) 241-9887

Morristown, NJ  
(201) 539-1390

Beverly Hills, CA  
(310) 273-9525

P95000009962

February 1, 1995

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: NCC ACQUISITIONS, INC.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of NCC ACQUISITIONS, INC. for filing, together with a check in the amount of \$78.75 representing the \$35.00 filing fee, the \$35.00 registered agent designation fee and the \$8.75 fee for a certificate of status.

Please return a copy of the Articles of Incorporation of NCC ACQUISITIONS, INC. stamped "filed", together with the Certificate of Status to the undersigned at 2295 Corporate Blvd. N.W., Suite 222, P. O. Box 5010, Boca Raton, Florida 33431-0810.

Thank you for your assistance with this matter. Should you have any questions, I can be reached at (407) 241-9880.

Sincerely,

*Cheryl R. Cotler*  
Cheryl R. Cotler  
Legal Assistant

Enclosures

crc\030.ltr

*95000009962*  
*2/10/95*  
*95-9962*

FILED  
FEB -2 AM 8:47  
TALLAHASSEE, FLORIDA  
15  
-02/02/95--01114--002  
\*\*\*\*\*78.75

ARTICLES OF INCORPORATION

OF

NCC ACQUISITIONS, INC.

FILED  
1995 FEB -2 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

NCC ACQUISITIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2295 Corporate Boulevard, N.W.  
Suite 222, P.O. Box 5010  
Boca Raton, Florida 33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares without par value.

ARTICLE IV INITIAL REGISTERED AGENT ADDRESS

The name and address of the initial registered agent is:

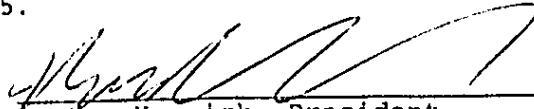
Norton Herrick  
2295 Corporate Boulevard, N.W.  
Suite 222, P.O. Box 5010  
Boca Raton, Florida 33431

ARTICLE V INCORPORATOR

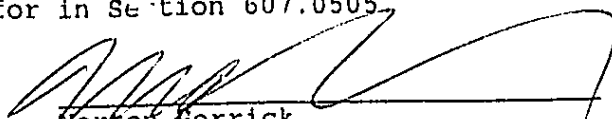
The name and street address of the incorporator to these Articles of Incorporation is:

Norton Herrick  
2295 Corporate Boulevard, N.W.  
Suite 222, P.O. Box 5010  
Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation this  
31st day of January, 1995.

  
Norton Herrick, President

Acceptance by the registered agent as required in Section 607.0501  
(3) F.S.: Norton Herrick is familiar with and accepts the  
obligations provided for in Section 607.0505.

  
Norton Herrick

Dated: January 31, 1995

STATE  
TALLAHASSEE, FLORIDA

1995 FEB -2 AM 8:47

FILED

P95000009962

The Herrick Company, Inc.  
Requestor's Name  
P.O. Box 5010  
Address  
Boca Raton, FL 33431-0810  
City/State/Zip Phone #

11/01/00 11:27 AM EST  
+036/44/96 +011/41+006  
\*\*\*\*140.00 \*\*\*\*15.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 9/27

11/01/00 11:27 AM EST  
+036/44/96 +011/41+006  
\*\*\*\*140.00 \*\*\*\*15.00

Examiner's Initials	
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\_\_\_\_\_

**FIRST:** The name of the corporation is: NCC Acquisitions, Inc.

**THIRD:** Adoption of Dissolution (check one)

\_\_\_\_\_ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ (voting group).

NCC Acquisitions, Inc.  
(Corporation Name)

Norton Herrick  
(Typed or printed name)

**(Title)**