

*Angelo Mauceri*  
ATTORNEY AND COUNSELLOR AT LAW  
COUNSEL TO NPA ASSOCIATES LTD.

P95000041872

225 WIRELESS ROAD  
HAUPPAUGE, NEW YORK 11788  
(516) 231-8484  
FAX (516) 231-9515

April 3, 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 24 1995

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

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\*\*\*122.50 \*\*\*122.50

Re: NPA ASSOCIATES, LTD., INC.

Dear Sir:

Enclosed please find two original copies of Articles of Incorporation, together with check in the amount of \$122.50 for your fees for the same.

If all is in order, please forward the State of Florida charter to the undersigned at 225 Wireless Boulevard, Hauppauge, New York 11788.

Thank you for your courtesies.

Very truly yours,

*Angelo Mauceri*  
ANGELO MAUCERI

AM/sb  
Encs.

cc628  
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cc607  
4/12/95  
75  
45-7839



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 12, 1995

ANGELO MAUCERI  
225 WIRELESS ROAD  
HAUPPAGE, NY 11788

SUBJECT: NPA ASSOCIATES, LTD., INC.  
Ref. Number: W95000007839

We have received your document for NPA ASSOCIATES, LTD., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 495A00016694



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 25, 1995

**NPA ASSOCIATES, LTD., INC.**  
**225 WIRELESS ROAD**  
**HAUPPAGE, NY 11788**

We have received your document for NPA ASSOCIATES, LTD., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

**YOU MUST WITHDRAW YOUR FOREIGN FILING UNDER THIS SAME NAME BEFORE YOU CAN FILE A NEW FLORIDA CORPORATION UNDER THAT NAME.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 495A00019353

ARTICLES OF INCORPORATION  
OF  
NPA ASSOCIATES LTD., INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be;  
NPA ASSOCIATES LTD., INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV. ADDRESS

The principal and mailing address of the registered office of the corporation shall be 1021 Ives Dairy Road, Suite 117, Miami, FL 33179 and the name of the initial registered agent of the corporation at that address is James M. Gordon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds; shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. INITIAL CAPITAL

The amount of capital with which this corporation shall begin will not be less than \$500.00.

**ARTICLE VIII. DIRECTORS**

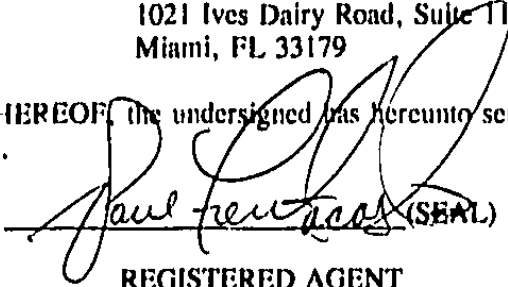
This corporation will have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the By-laws.

**ARTICLE IX. SUBSCRIBER**


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

Paul Trentacoste  
1021 Ives Dairy Road, Suite 117  
Miami, FL 33179

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27th day of March, 1995.

 (SEAL)  
**REGISTERED AGENT**

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

 (SEAL)

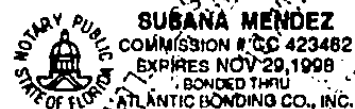
STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 27th day of March, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

My Commission expires

11/29/98



Requester's Name

**Office Use Only**

CO

## GENERAL INSURANCE

**NPA Associates, Ltd., Inc.**  
1860 North Pine Island Road  
Plantation, FL 33322

**BER(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**

<b>AMENDMENTS</b>	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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**Examiner's Initials**



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 13, 1996

**NPA ASSOCIATES LTD., INC.**  
1860 NORTH PINE ISLAND RD.  
PLANTATION, FL 33322

**SUBJECT: NPA ASSOCIATES LTD., INC.**  
**Ref. Number: P95000041872**

We have received your document for NPA ASSOCIATES LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

**Karen Gibson**  
Corporate Specialist

**Letter Number: 596A00011235**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: NPA ASSOCIATES, LTD. Inc.

1b. The mailing address of the corporation is : 1860 NORTH PINK ISLAND ROAD  
PLANTATION, FL 33322

1c. Date of Incorporation: JULY 21, 1994 Document number: F94000003813

2. The name and address of the current registered agent and office:

SUSAN M. Gordon  
1021 IVES DAIRY ROAD, SUITE 109  
MIAMI, FL 33179

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

DAVID D'AMICO  
10424 DORCHESTER DRIVE  
BOCA RATON, FL 33428

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

3/6/96  
(Date)

ROBERT IACONA - SR. VICE PRESIDENT/CFO  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

[Signature]  
(Signature of Registered Agent)

3/6/96  
(Date)

If signing on behalf of an entity:

DAVID D'AMICO  
(Typed or Printed Name)

GENERAL MANAGER  
(Capacity)

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