

3/05/96

FLORIDA DIVISION OF CORPORATIONS

3:05 PM

((H96000003131))

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

TELEPHONIC CALLING COVER SHEET

FROM: ACE INDUSTRIES INC.

DEPARTMENT OF STATE

STATE OF FLORIDA

109 EAST GADSDEN STREET

TALLAHASSEE, FL 32399

MIAMI FL 33136-289033401-

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2671

FAX: (305) 358-7832

FAX: (904) 922-4000

((H96000003131))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NCCO, INC.

FAX AUDIT NUMBER: H96000003131

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/05/1996

TIME REQUESTED: 15:05:22

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Menu: <Ctrl R-Shift>

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VT100

Online

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96 MAR -5 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

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96 MAR -5 PM 3:47

RECEIVED

H96-03131

ARTICLES OF INCORPORATION

of NGGG, INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: NGGG, INC.
Address of the Corporation: 6366 S.W. 85th STREET
MIAMI, FLORIDA 33143

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

6366 S.W. 85th STREET MIAMI, FLORIDA 33143

and the name of the initial registered agent at such address is NICHOLAS TSOURIS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Nicholas Tsouris

Signature of Registered Agent

7/5/96

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JEAN COCKSHUTT 6366 S.W. 85th STREET MIAMI, FLORIDA 33143

Article 7: The Name and address of the incorporator is:

NICHOLAS TSOURIS 6366 S.W. 85th STREET MIAMI, FLORIDA 33143

In witness whereof I have subscribed my name

Nicholas Tsouris

Signature of Incorporator

NICHOLAS TSOURIS

H96-03131
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

P96000020397

6366 SW 85th Street Miami, Florida 33143 (305) 669-9643

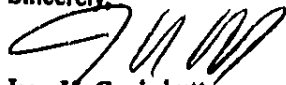
May 4, 1997

Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee FL 32314

500002297805--8
-07/14/97--01178--001
*****35.00 *****35.00

This corporation is no longer active. Please send an application for filing articles of dissolution.

Sincerely,



Jean H. Cockshutt
Vice President

P96000020397

FILED
97 JUL 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS JUL 18 1997

Voldis

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NCGC, Inc

SECOND: The date dissolution was authorized: 4/15/97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of June, 19 97.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEAN H COCKSHUT
(Typed or printed name)

VP, Treasurer
(Title)