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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

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SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 918341 7108137

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 13, 1996

ORDER TIME : 10:17 AM

ORDER NO. : 918341

CUSTOMER NO: 7108137

900001789299

CUSTOMER: Ms. Roberta Wilson.
MS. ROBERTA WILSON

646 Ocean Inlet Drive

Boynton Beach, FL 33435

DOMESTIC FILING

NAME: NCR CAPITAL CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
96 APR 22 PM 12:11
DIVISION OF CORPORATIONS

JA
A-23-Ab

ARTICLES OF INCORPORATION
OF
NCR CAPITAL CORPORATION

FILED
96 APR 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NCR CAPITAL CORPORATION

The address of the principal office of this corporation shall be 646 Ocean Inlet Drive, Boynton Beach, Florida 33435, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Roberta Wilson

646 Ocean Inlet Drive
Boynton Beach, Florida 33435

FILED
96 APR 22 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on April 22, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

JAB/dks


P 96 00000135237
CAPITAL CORPORATION

October 21, 1996

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Please find enclosed the articles of amendment for NCR Capital Corporation. If there is any other information you need please feel free to contact me at (561) 997- 5626 . Thank you in advance for all your help in this matter.

Sincerely,


J.A. Harrell
President

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Michael L. Brown - V
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AUTHORIZATION BY PHONE TO
CONTACT ADD VP WHS
DATE 11-7
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RFB
11-

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NCR CAPITAL CORPORATION
(present name)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 28 PM 12:27

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE #III IS BEING AMENDED - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 5,000,000
SHARES OF COMMON STOCK HAVING NO PAR VALUE PER SHARE.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of SEPTEMBER, 19 96.

Signature

Roberta Wilson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberta Wilson

Typed or printed name

Vice-President

Title