

P96000038701

THOMPSON MARTIN
13006 SW 133rd Court
MIAMI, FLORIDA 33186
(305) 233-2242

City/State/Zip

Phone #

Office Use Only

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -3 AM 9:20

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 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

SECRETARY OF STATE
-04/23/95--01058--003
***\$70.00 ***\$70.00

Thompson Martin GAVE
AUTHORIZATION BY PHONE TO
CORRECT prin off
DATE 5/6
DOC. EXAM ST

5/6 1196-8933



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1996

THOMPSON MARTIN
13006 SW 133RD COURT
MIAMI, FL 33186

SUBJECT: THOMPSON MARTAIN ASSOCIATES, P.A.
Ref. Number: W96000008933

We have received your document for THOMPSON MARTAIN ASSOCIATES, P.A. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 996A00019692

ARTICLES OF INCORPORATION
OF
NCI CONSTRUCTION, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 AM 9:20

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be NCI Construction Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
100	Common	\$1.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the Board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 13006 S.W. 133 Ct., Miami, Florida 33186 and the name of the initial registered agent at that address is Allen J. Thompson. The mailing address shall be the same.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial directors of this corporation are:

Allen J. Thompson
Josefina M. Thompson
13006 S.W. 133 Ct.
Miami, FL 33186

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Allen J. Thompson, 13006 S.W. 133 Ct., Miami, Florida 33186.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 2 day of MAY, 1996


Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Allen J. Thompson, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of _____, 19____.

[SEAL]

Notary Public
State of Florida at Large
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Thompson Martin Associates, P.A.

Dated this 2 day of MAY, 1996


Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -3 AM 9:20