

P9600068443

NORTH AMER. MARKETING SERVICE

Address
11924 Sunset Hill Blvd. # 22-222

City/State/Zip Phone #
Wellington, Fla. 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. National CAREER Club, Inc. 563-697-6603
(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 Service

FILED
96 AUG 14 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

[Handwritten Signature]

Examiner's Initials	
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Articles of Incorporation

For

National CarCareClub, Inc.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of State of Florida.

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96 MAY 14 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is *National CarCareClub, Inc.*

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$.0001 par value common stock, which shall be payable in cash, property, (real or personal), labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLES IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner devolved according to the laws of Florida.

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is 11924 Forest Hill Blvd., Suite 22-223, Wellington, FL, 33414 and the name of the initial registered agent of this Florida corporation is Lyle Scott, whose address is 12085 Regal Court West, West Palm Beach, FL, 33414.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is Bryan A. McCormick, who's address is 11924 Forest Hill Blvd., Suite 22-223, Wellington Fl. 33414.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Bryan A. McCormick, whose address is 11924 Forest Hill Blvd., Suite 22-223, Wellington, Fl., 33414.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted under law either now existing or hereafter enacted.


ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may pecuniarily or otherwise interested in, any contractor transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer on such corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

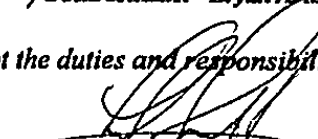
ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 13 Day of August, 1996.


SUBSCRIBER - Bryan A. McCormick

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


REGISTERED AGENT - Lyle Scott

STATE OF FLORIDA

)
) SS.:

COUNTY OF PALM BEACH

)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set fourth above, personally appeared Bryan A. McCormick, to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of August, 1996



JASON S. COLMAN
My Commission 00338241
Expires Dec. 26, 1997
Bonded by FIA
800-422-1885


NOTARY PUBLIC, State of Florida

My Commission Expires: Dec 26, 1997

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96 AUG 14 PM 5:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

08/20/96 700700

P96000068443

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	507.50	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	507.50	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	
12	45-20-2-130001-45300000-00-000100-00		1	
12	45-20-2-130001-45300000-00-000100-00		2	
12	45-20-2-130001-45300000-00-000100-00		4	

GRAN. TOTAL: \$ 507.50

RECEIVED

96 AUG 21 PM 2:15
STATE OF FLORIDA
OFFICE OF STATE TREASURER

Process Date: 08/20/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

The NAMS Organization Of Florida
1500 N.W. 49TH STREET
FT. LAUDERDALE, FL 33309

GREAT WESTERN BANK
8851 GLADES ROAD
BOCA RATON, FLORIDA 33434
63-91262670

© 2746

PAY
TO THE
ORDER
OF

State of Florida / Division of Parks Corp
One Hundred Twenty Two and

8/12/76
\$122.59

ACCOUNT CLOSED

SEE YOU AT THE TOP

[Signature]
AUTHORIZED SIGNATURE

MEMO

State Organization Fee

⑆002746⑆ ⑆267091263⑆ 6708331951⑆

⑆0000012250⑆

1-54492829 1000-0000 D-6-05 1003-000474
03887094 20
40 96/91/80

20
05 003819 3938
05 003819 08-15

BARNETT JAX
800-5239498>0630000474
08-15 JAX FL 06

DEPT OF STATE 1500453
FOR DEPT ONLY
08/14/96 01075-010
122.50



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

September 12, 1998

The Nams Organization of Florida
1500 NW 49th St.
Ft. Lauderdale, FL 33309

SUBJECT: NATIONAL CARCARECLUB, INC.
Ref. Number: P96000068443

Debit Memo #: 700760-C

This is to inform you that your check #2746 dated August 13, 1998 in the amount of \$122.50 and submitted for NATIONAL CARCARECLUB, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00042492

cc:National Carcareclub, Inc.
11924 Forest Hill Blvd.,#22-223
Wellington, Fl. 33414



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

The Nams Organization of Florida
1500 NW 49th Street
Ft. Lauderdale, FL 33309

SUBJECT: NATIONAL CARCARECLUB, INC.
Ref. Number: P96000068443

Debit Memo #: 700760-C

Due to your failure to respond to our previous letter advising you of the returned check #2746, the Articles of Incorporation for NATIONAL CARCARECLUB, INC. have been cancelled and are considered not filed as of October 15, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 596A00047137

cc:National Carcareclub, Inc.
11924 Forest Hill Blvd., #22-223
Wellington, Florida 33414