

P96000074400

LAW OFFICES

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CHARLES W. METCALF, 1840-1924  
WILLIAM P. METCALF, 1872-1940  
JOHN W. APPERSON, 1898-1915

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LINDA D. SCHOLL  
JANE P. LONG  
DAVID F. FRIEDRICH  
HUNTER H. CASHDOLLAR  
JENNIFER B. ADAMS  
ALSO ADMITTED IN MISSISSIPPI  
ALSO ADMITTED IN DISTRICT OF COLUMBIA  
SAMUEL RUBENSTEIN  
STEPHANIE GREEN COLE  
OF COUNSEL

August 30, 1996

VIA FEDERAL EXPRESS  
NO. 8867865473  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300001938299  
-09/04/96--01099--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: National Computer Service, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation for National Computer Service, Inc., along with our firm's check in the amount of \$122.50, for the filing fee and return of one (1) certified copy to the undersigned. The enclosed has been sent via Federal Express to expedite the filing procedure, therefore, please record the Articles on Tuesday, September 3, 1996.

The Certificate of Designation of Registered Agent/Registered Office will arrive under separate cover.

Should you need any information or have any questions, please let us know.

Marla K. Frisbee GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT Orange name  
DATE 9/9/96  
DOC. EXAM BSB

Very truly yours,

Marla K. Frisbee  
Marla K. Frisbee

Enclosures

cc: Charles A. Hughes

SEP 5 1996

BSB  
(615) 303  
W96-18558

FILED  
SEP -3 AM 11:05  
TALLAHASSEE, FLORIDA  
STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

September 5, 1996

APPERSON, CRUMP, DUZANE & MAXWELL, PLC  
1755 KIRBY PARKWAY  
SUITE 100  
MEMPHIS, TN 38120-4376

SUBJECT: NATIONAL COMPUTER SERVICE, INC.  
Ref. Number: W96000018558

*N/C/S of Florida, Inc.*

We have received your document for NATIONAL COMPUTER SERVICE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 096A00041562

ARTICLES OF INCORPORATION  
FOR

~~NATIONAL COMPUTER SERVICE, INC.~~  
NCS OF FLORIDA, INC.

96 SEP -3 AM 11:05

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1. The name of the corporation is ~~NATIONAL COMPUTER SERVICE, INC.~~ NCS OF FLORIDA, INC.
2. The principal place of business and mailing address of this corporation shall be:

910 South 8th Street  
Fernandina Beach, FL 32034


3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000.
4. The name and address of the initial registered agent is:

Charles A. Hughes  
910 South 8th Street  
Fernandina Beach, FL 32034

5. The name and address of the incorporator to these Articles of Incorporation is:

Thomas R. Buckner  
1755 Kirby Parkway  
Suite 100  
Memphis, Tennessee 38120

The undersigned incorporator has executed this Articles of Incorporation this 30th day of August, 1996.

  
\_\_\_\_\_  
Thomas R. Buckner

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NCS OF FLORIDA, INC.  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

Charles A. Hughes

(Name)

910 South 8th Street

(P.O. Box not acceptable)

Fernandina Beach, FL 32034

(City/State/Zip)

SEP 30 1996  
 96 SEP -3 AM 11:05  
 STATE  
 TALLAHASSEE, FLORIDA

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Charles A. Hughes  
(Signature)

8-30-96

(Date)