

P97000024515
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002112408--8
-03/13/97--01046--003
****131.25 ****131.25

SUBJECT: NCS Consultants, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Lawrence A. Goldman
Name (printed or typed)

6306 N. Cicero
Address

Chicago, IL 60646
City, State & Zip

773-736-8800
Daytime Telephone number

FILED
97 MAR 13 AM 9 10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

3/19/97
JD

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 MAR 13 AM 9 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NCS Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8200 Gemstone Court
Orlando, FL 32836

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

C/o Lawrence A. Goldman
Graham Snell
8200 Gemstone Court
Orlando, FL 32836

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lawrence A. Goldman
6306 N. Cicero
Chicago, IL 60646

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of March, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

ARTICLES OF INCORPORATION

Lawrence A. Goldman
C/O Graham Snell
8200 Gemstone Court
Orlando, FL 32836

FILED
MAR 13 AM 9 10
CLERK OF CIRCUIT COURT
IN THE STATE OF FLORIDA

Purpose of Corporation:

To render services of all types to buy, sell, or otherwise deal in at wholesale or at retail, personal property. To buy, sell, or otherwise deal in real estate commercial or residential. To engage in any acts not specifically prohibited by the Business Corporation Act.

Par Value of Shares \$ 1.00

Effective Date: March 4, 1997

Initial Shares to Issued 1,000

Duration of Corporation Perpetual

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 Consultants, Inc.

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

Lawrence Goldman

C/O Graham Snell

(Name)

8200 Gemstone Court

(P.O. Box not acceptable)

Orlando, FL 32836

(City/State/Zip)

FILED
97 MAR 13 PM 9:10
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.



(Signature)

3/4/97

(Date)