

P98000011514

TRANSMITTAL LETTER

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

SUBJECT: NCT, INC.

(Proposed corporate name - must include suffix)

600002421526--5
-02/04/98--01082--005
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: David L. Gray, Accountant

Name (Printed or typed)

76 Lark Avenue

Address

Brooksville, Florida 34601

City, State & Zip

(352) 799-1190

Daytime Telephone number

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

2-5-98
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ARTICLES OF INCORPORATION
OF
NCT, INC.

THE UNDERSIGNED INCORPORATOR hereby adopts the following Articles of Incorporation for the purpose of establishing a corporation under and accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, I hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be NCT, INC.

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and any part of the world:

(a) The business shall be, including but not limited to:
mold manufacturing.

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or

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TALLAHASSEE, FLORIDA

otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of common stock with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 781 Big Tree Drive; Longwood, Florida 32750. The name of the initial registered agent of this corporation is Joseph R. Vallone.

ARTICLE VI. INITIAL PRINCIPAL OFFICE

The initial office street address and mailing address of this corporation is 781 Big Tree Drive; Longwood, Florida 32750.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and address of the initial directors of this corporation are:

NAME	ADDRESS
Joseph R. Vallone	202 Sweetwater Creek Drive West Longwood, Florida 32779
Russell Vallone	1601 Torrington Circle Longwood, Florida 32750
James C. Vallone	185 Citation Court Lake Mary, Florida 32746
Mark Welzbacher	310 Silver Pine Drive Lake Mary, Florida 32746

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
David L. Gray, Accountant D.L. Gray & Associates	76 Lark Avenue Brooksville, Florida 34601

ARTICLE IX. STOCKHOLDERS

The name and address of the initial stockholders of this corporation are as follows:

NAME, NO. SHARES	ADDRESS
Joseph R. Vallone 1,250 Shares	202 Sweetwater Creek Drive West Longwood, Florida 32779
Russell Vallone 1,250 Shares	1601 Torrington Circle Longwood, Florida 32750
James C. Vallone 1,250 Shares	185 Citation Court Lake Mary, Florida 32746
Mark Welzbacher 1,250 Shares	310 Silver Pine Drive Lake Mary, Florida 32746

ARTICLE X. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of the Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence and thereafter until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
Joseph R. Vallone President	202 Sweetwater Creek Drive West Longwood, Florida 32779
Russell Vallone Vice President	1601 Torrington Circle Longwood, Florida 32750
James C. Vallone Vice President	185 Citation Court Lake Mary, Florida 32746
Mark Welzbacher Secretary, Treasurer	310 Silver Pine Drive Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of NCT, Inc.; this 2nd day of February, 1998.

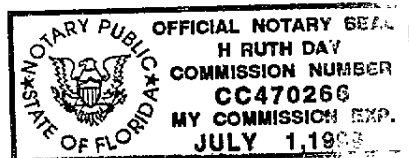
David L. Gray
David L. Gray, Accountant
D.L. Gray & Associates

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County set forth above, personally appeared David L. Gray known to me to be the person who executed the foregoing Articles of Incorporation of NCT, Inc.; and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of February, 1998.

H. Ruth Day
Notary Public
State of Florida at Large
My Commission Expires: 7/1/99



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: NCT, INC.

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

JOSEPH R. VALONE
(Name)

781 BIG TREE DRIVE
(P.O. Box not acceptable)

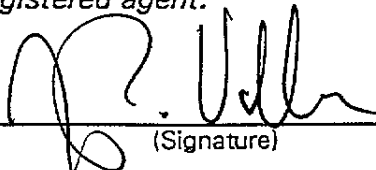
LONGWOOD, FLORIDA 32750
(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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)

1/26/98
(Date)