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TRANSMITTAL LETTER

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

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-03/22/99--01098--009
*****78.75 *****78.75

SUBJECT:

NFC ENGINEERED SYSTEMS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Nathan D. Johns

Name (Printed or typed)

4301 Saltwater Blvd.

Address

Tampa, FL 33615

City, State & Zip

(813) 839-0506

Daytime Telephone number

FILED
99 MAR 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REGISTER MAR 25 1999

W99-7150

ARTICLES OF INCORPORATION

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

FILED

99 MAR 22 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NFC ENGINEERED SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4301 Saltwater Blvd.
Tampa, FL 33615

ARTICLE III SHARES

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

one thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nathan D. Johns, P.E.
4301 Saltwater Blvd. Tampa, FL 33615

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Nathan D. Johns, P.E.
4301 Saltwater Blvd., Tampa, FL 33615

Nathan D. Johns
Signature/Incorporator

March 18, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Nathan D. Johns
Signature/Registered Agent

March 18, 1999
Date