

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

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FLORIDA PROFIT CORPORATION OR P.A.

NOCOR, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$78.75

W-13489

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CHARLOTTE CO. UTILITIES

002

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Articles of Incorporation

of

NOCOR INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Nocor Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

JAMES CARUTHERS
5265 BOYLE TR
PORT CHARLOTTE, FL 33981

MARK CLEARY
2106 MAURITANIA RD
PUNTA GORDA, FL 33983

SEVENTH: The name and address of the incorporator is:

JAMES CARUTHERS
5265 BOYLE TR
PORT CHARLOTTE, FL 33981

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EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

JAMES CARUTHERS
5265 BOYLE TR
PORT CHARLOTTE, FL 33981

NINTH: The mailing address and principal office
of the corporation is:

NOCOR INC.
5265 BOYLE TR
PORT CHARLOTTE, FL 33981

DATED: June 15, 1999



JAMES CARUTHERS
Incorporator

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005

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ACCEPTANCE OF REGISTERED AGENT

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



JAMES CARUTHERS

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TALLAHASSEE FLORIDA