

TRANSMITTAL LETTER

Department of
Division of Corporations
P.O. Box 637
Tallahassee, FL 32314

SUBJECT: --National Compliance Service, Inc.
(Proposed corporate name - must include suffix)

if above name is not available
option two => national compliance, inc.

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

☐ \$87.00 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

\$128.75 as indicated
on "Certificate
of Domestication"

FROM: Rita G. Dew

Name (Printed or typed)

190 NW Spanish River Blvd., Ste. 201

Address

Boca Raton, FL 33431

City, State & Zip

561-447-6684

Daytime Telephone number

99 JUL 20 PM 4:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

100002872511--6
05/12/99 01054-012
****128.75 ****128.75
100002872511--6
05/12/99 01054-012
****128.75 ****128.75

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

Rita G. Dew
190 NW Spanish River Blvd.
Suite 201
Boca Raton, Florida 33431

Loria Poole
Corporate Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

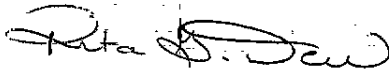
Thursday, May 20, 1999

Dear Ms. Poole:

As per our telephone conversation on May 20, 1999, I am resubmitting the enclosed forms regarding the incorporation of National Compliance Services, Inc. It is my understanding that the name is now available because 120 days have passed since the holder of the name voluntarily dissolved their company.

Thank you so much for your help.

Sincerely,


Rita G. Dew



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 1999

RITA G. DEW
190 NW SPANISH RIVER BLVD.
STE 201
BOCA RATON, FL 33431

SUBJECT: NATIONAL COMPLIANCE SERVICE, INC. -OR- NATIONAL
COMPLIANCE, INC.
Ref. Number: W99000011400

We have received your document for NATIONAL COMPLIANCE SERVICE, INC.
-OR- NATIONAL COMPLIANCE, INC.. However, the document has not been
filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of a voluntarily dissolved entity. The name
of a voluntarily dissolved Florida entity is not available for the assumption or use
by another entity until 120 days after the effective date of dissolution unless the
dissolved entity provides the Department of State with a notarized affidavit,
executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting
the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your
document is properly handled.

If you have any further questions regarding the availability of a particular name,
please call (904) 488-9000.

Please return the original and one copy of 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
(850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00026808

CERTIFICATE OF DOMESTICATION

The undersigned, Rita G. Dew, President
(Name) (Title)

of National Compliance Service, Inc. a foreign Corporation
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was June 23, 19 98
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Delaware
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was National Compliance Service, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is National Compliance Service, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

Delaware

I am President, of National Compliance Service, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 11 day of may 19 99

Rita G. Dew

(Authorized Signature)

Filing Fee:

Certificate of Domestication

\$50.00

Articles of Incorporation and Certified Copy

\$78.75

Total to domesticate and file

\$128.75

99 JUL 20 PM 4:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

National Compliance Service, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL 20 PM 4:50

FILED

ARTICLE II PRINCIPAL OFFICE

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

190 NW Spanish River Blvd., #201
Boca Raton, FL 33431

ARTICLE III SHARES

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

Authorized Capital Stock 1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rita G. Dew
3900 NW 2nd Court
Boca Raton, FL 33431

ARTICLE V INCORPORATOR

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

Rita G. Dew
3900 NW 2nd Court
Boca Raton, FL 33431



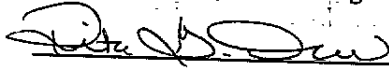
Signature/Incorporator

5/11/99

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



Signature/Registered Agent

5/11/99

Date