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JAMES A. CURRAN JOSEPH J. COLLOPY TERESA MAGEE

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### Corporation Guarantee and Trust Company

701 ARCHITECTS BUILDING
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

August 20, 1999

99 AUG 26 PM 1: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

ACS INC. (Ohio Corp.)

500002971176---3 -08/26/99--01068--021 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation of the above company for filing with your office. Also enclosed is our \$78.75 check to cover filing fees.

Also enclosed are Articles of Merger of the above Ohio company for filing with your office along with our \$78.75 check to cover filing fees.

Please send your usual acknowledgments to this office when the filing process has been completed.

Should you require anything further, please don't hesitate to contact our office.

Cordially yours,

Joseph J. Collopy Vice-President

JJC/mag

**Enclosures** 

\* NOTE: CORP JUST BEING FORMED IS The SURVIVOR OF The MERGE

W-20359 BC 9/2

#### ARTICLES OF INCORPORATION

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: NBSM, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 21169 Oakley Court, Boca Raton, FL 33433.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of the par value of \$1.00 each.

All Shareholders of this Corporation shall have preemptive or preferential right of subscription to shares of stock of this corporation whether now or hereafter authorized.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Joseph Badal, 21169 Oakley Court, Boca Raton, FL 33433.

#### ARTICLE V INCORPORATORS

See instructions for officers/directors

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

Name:

Address:

Joseph Badal

21169 Oakley Court Boca Raton, FL 33433

Naresh Nagpal

2378 N.W. 60<sup>th</sup>

Boca Raton, FL 33496

The undersigned incorporators have executed these Articles of Incorporation this 10 day of

<u>AU6055</u>, 19<u>89 .</u> .

Joseph Badal

Naresh Nagnal

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NBSM, INC.
2.	The name and address of the registered agent and office is:
	Joseph Badal (Name)
	21169 Oakley Court  (P.O. Box or Mail Drop Box NOT Acceptable)
	Boca Raton, FL 33433 (City/State/Zip)
the p in th comp	ing been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as registered agent and agree to act is capacity. I further agree to comply with the provisions of all statutes relating to the proper and plete performance of my duties, and I am familiar with and accept the obligations of my position as stered agent.
<u>¥</u>	(Signature) 8/10/97 (Date)