# The State of Texas

Corporations Section P.O. Box 13697 Austin, Texas 78711-3697



Rolando B. Pablos Secretary of State Phone: 512-463-5555 Fax: 512-463-5709 Dial 7-1-1 For Relay Services www.sos.state.tx.us

Re: Original Documents

Dear Sir or Madam:

The attached certificate is an original certificate issued by the Secretary of State. Original certificates issued by the Secretary of State are electronically generated. Consequently, such original certificates are in black and white without gold or raised seals, and they bear the electronic signature of the named Secretary of State.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

Rogers Floral Deborah Rogers

Certifying Team Office of the Texas Secretary of State

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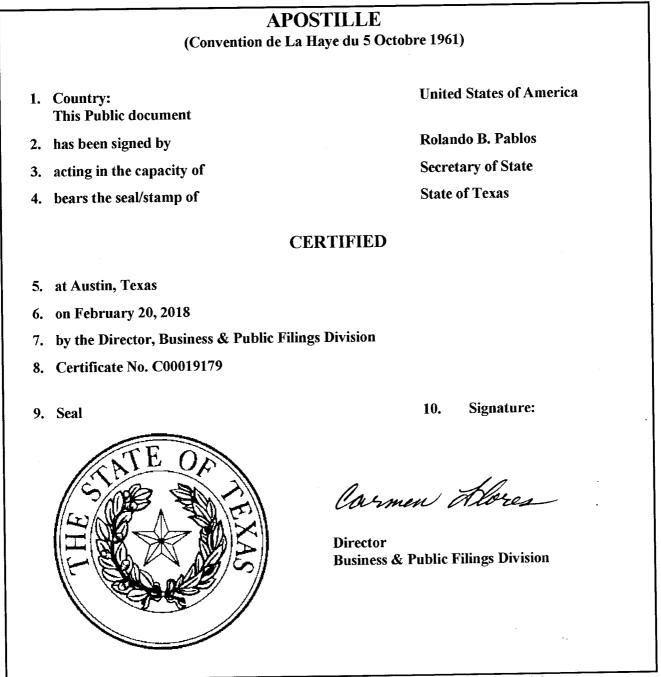
# Rolando B. Pablos Secretary of State

# Office of the Secretary of State

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Phone: (512) 463-5555 Prepared by: Deborah Rogers TID: 10245

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Rolando B. Pablos Secretary of State

# Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

NETWORK COMMUNICATIONS INTERNATIONAL CORP. Filing Number: 141349500

Articles Of Incorporation

August 29, 1996

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2018.



Rolando B. Pablos Secretary of State

Phone: (512) 463-5555 Prepared by: DROGERS Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709 TID: 10266

Dial: 7-1-1 for Relay Services Document: 794968900002

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CORPORATIO"

In the Office of Secretary of State ,

# ARTICLES OF INCORPORATION OF NETWORK COMMUNICATIONS INTERNATIONAL CORP.

The undersigned natural person of the age of 18 years or more, acting as incorporator of a corporation under the Texas Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation

# ARTICLE I.

#### NAME

## The name of the corporation is NETWORK COMMUNICATIONS INTERNATIONAL CORP.

ARTICLE II.

DURATION

The period of its duration is perpetual.

ARTICLE III.

#### PURPOSES

The purpose or purposes for which the corporation is organized are for the transaction of any or all lawful business for which corporations may be incorporated under the Texas Business Corporation Act, including but not limited to the following

- a To buy, rent, sell, market, and distribute, any and all products or services in which the company desires to engage.
- b. To transact any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act; and,
- c To have and exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this corporation by the laws of the State of Texas.

The corporation may in its bylaws confer powers, not in conflict with law, upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute

# ARTICLE IV.

# CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (\$100,000) shares at one cent (\$0 01) par value each.

## ARTICLE V.

#### STOCK STRUCTURE

The corporation is authorized to issue only one class of shares of stock, and no distinction shall exist between the shares of the corporation or between the holders thereof.

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#### ARTICLE VI

#### PREEMPTIVE RIGHTS

The shareholders of this corporation shall not have the preemptive right to subscribe to any and all issues of shares and securities of this corporation

# ARTICLE VII.

#### CUMULATIVE VOTING

The shareholders shall not have the right of cumulative voting.

#### ARTICLE VIII.

#### ISSUANCE OF STOCK

The corporation will not commence business until it has received for the issuance of its shares consideration in the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done, or property actually received

### ARTICLE IX.

## **REGISTERED OFFICE**

The name of its initial registered agent and office address of said registered agent is William Louis Pope, 714 N High St., Ste. A, Longview, TX, 75601.

#### ARTICLE X.

#### INDEMNIFICATION

The corporation shall indemnify every director or officer, his helps, executors and administrators, egainst expenses actually and reasonably incurred by him, as well as any amount paid upon a judgment, in connection with any action, suit or proceeding, civil or criminal, to which he may be made a party by reason of his being or having been a director or officer of the corporation, or at the request of the corporation, having been a director or officer of any other corporation of which the corporation he is not entitled to be indomnified, except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the corporation in the event of a settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by its counsel that the person to be indemnified did not commit such a breach of duty. The foregoing right of indemnification shall not be exclusive of other rights to which he may be entitied.

#### ARTICLE XI.

#### MISCELLANEOUS

No contract or other transaction between the corporation and any other corporation shall be affected by the fact that one or more of the directors or officers of this corporation is interested in or is a director or officer of such other corporation, and any director or officer individually may be a party to or may be interested in any contract or transaction of this corporation with any person or persons, firm, or corporation shall be affected by the fact that any director or officer of this corporation is a party to or interested in such contract or transaction, or in any way connected with such person or persons, firm, association or corporation, provided that the interest in any such contract or other transaction shall be authorized or ratified by the vole of a sufficient number of directors. In the absence of fraud, no director or officer having such adverse interest shall be liable to the corporation or to any shareholder or creditor thereof, or to any other person, for any loss incurred by it under or by reason of such contract or transaction; nor shall any such director or officer be accountable for any gains or profits realized thereon. In any case described in this Article, any such director may be counted in determining the existence of a quorum at any meeting of the board of directors which shall authorize or raility any such contract or transaction.

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### ARTICLE XII

# DIRECTORS

The number of directors constituting the initial board of directors is Two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are. William L. Pope, Rural Route 1, SB10, Tatum, TX 75691 and Jay Dee Walters, 216 Ralph St., Longview, TX 75605

#### ARTICLE XIII

## INCORPORATOR

The name and address of the incorporator is Dennis H Taylor, 3611 McCann Road, Suite A, Longview, TX 75605.

In witness whereof, and for the purpose of forming the corporation under the laws of the State of Texas, I, the undersigned incorporator of this corporation have executed these Articles of Incorporation on this the 27 day of August, 1996

> Dennis H Tay In Dennis H Taylor, incorporator

### THE STATE OF TEXAS

# COUNTY OF GREGG

I, the undersigned, a Notary Public do hereby certify that on this the 27 day of August, 1996, personally appeared before me, Dennis H Taylor, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct

Notary Public, in and for The State of Texas

CHRISTIE CRAWFORD Notary Public, State of Texas My Commission Expires 07-20-1998 

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