

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : THOMAS M. CLARK, P.A.

Account Number : 072100000445 Phone : (954)776-3800 Fax Number : (954)776-3825

> RK I AM 9: 02 CDARY OF STATE MASSEE FLORID

# FLORIDA PROFIT CORPORATION OR P.A.

Nardos, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	94 05
Estimated Charge	\$78.75

T. SOMITH MAR 1 2 2003

# OF NARDOS, INC.

ARTICLE I - NAME

The name of this corporation is NARDOS, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Prepared by: Thomas M. Clark, Esq. Thomas M. Clark, P.A.

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(954) 776-3800

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 701 Garden Drive,

#205, Pompano Beach, FL 33069 and the name and address of the initial registered agent of this

corporation is Thomas M. Clark, at 2400 E. Commercial Boulevard, #820, Fort Lauderdale, FL

33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be

either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial Directors of this corporation are:

Franco Del Nardo 701 Garden Drive, #205

Pompano Beach, FL 33069

Victoria Del Nardo

701 Garden Drive, #205 Pompano Beach, FL 33069

Patricia Del Nardo

701 Garden Drive, #205

Pompano Beach, FL 33069

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#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thomas M. Clark 2400 E. Commercial Boulevard, #820 Fort Lauderdale, FL 33308

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on March 11, 2003.

THOMAS M. CLARK

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Thomas M. Clark, P.A. 2400 E. Commercial Blvd. #

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this // day of March, 2003.

Alborah K. Antonelli NOTARY PUBLIC

My commission Expires: (Seal)

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DESORAH K ANTONELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. COX87755
MY COMMISSION ECC. IAN. 7,2005

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT NARDOS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED THOMAS M. CLARK, AT 2400 E. COMMERCIAL BOULEVARD, #820, FORT LAUDERDALE, FL 33308, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

THOMAS M. CLARK

TITLE

INCORPORATOR

DATE:

MARCH 11, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE QEMY DUTIES.

SIGNATURE

THOMAS M. CLARK, REGISTERED AGENT

DATE:

MARCH 11, 2003

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