

Charter Number Only

101012  
N97000007019

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

500002374625--3  
-12/17/97--01042--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

SOUTH Florida Nihken Independent  
Distributors Association, Inc.

FILED  
97 DEC 17 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       |   |   |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Update
Verifier
Acknowledgment
W.P. Verifier

12/17

File  
2nd



Empire Toll Free: 1-800-432-3028

December 16, 1997

Per our telephone conversation of November 1997 it was stated that the following items were needed so that the Not For Profit Corporation could assume the name of the For Profit Corporation (South Florida Nikken Independent Distributors Association, Inc.). The For Profit Corporation has never issued stock nor commenced business.

Enclosed is the Articles of Dissolution of South Florida Nikken Independent Distributors Association, Inc. (the profit company), the Affidavit Not To Revoke and to release the name and the Not For Profit Articles Of Incorporation of South Florida Nikken Independent Distributors Association, Inc.

Thank you for you help in this matter, if you need more information please call. Office number (954) 782-4588 Ext 7, Home number (954) 757-8559

Very Truly Yours

  
Larry Kile

FILED  
97 DEC 17 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 DEC 17 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF NOT TO REVOKE

I, Larry Kile, being the incorporator of the ARTICLES OF  
INCORPORATION and ARTICLES OF DISSOLUTION of **SOUTH FLORIDA  
NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.** hereby  
state that I will not revoke the Articles of dissolution of  
**SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION,**  
INC. and that the name be released.

Larry Kile  
Larry Kile

12-16-97  
Date

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public  
duly authorized in the State and County named above to take  
acknowledgments, personally appeared Larry Kile, to me known  
to be the person described as subscriber in and who executed the  
foregoing Affidavit Of Not To Revoke, and acknowledged before me  
that he subscribed to the Affidavit Of Not To Revoke, WITNESS my  
hand and official seal in the County and State named above the  
16th day of December, 1997.

Mary C. Tuckett  
Notary Public, State of Florida

My Commission Expires:



NOT FOR PROFIT ARTICLES OF INCORPORATION  
OF

SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

ARTICLE I. NAME

The name of this corporation is SOUTH FLORIDA NIKKEN  
INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal office of  
this corporation in the State of Florida is 1000 West McNab Road,  
Pompano Beach, Florida 33069. The Board of Directors may from time  
to time move the principal office to any other address.

ARTICLE III. PURPOSE OF BUSINESS

The purpose of this corporation shall be to safeguard,  
promote, foster and advance the interest of its members as  
Distributors of NIKKEN and its kindred products; to increase the  
use of these products; to improve the conditions under which the  
industry is carried on; to encourage fair business methods; to  
protect the industry against unfair and unjust burdens and  
exactions; to collect and disseminate data relative to the  
industry and the distributor; and generally, do such things  
authorized by the By-Laws adopted by the Members, as may be  
necessary to the foregoing results.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The directors of this corporation shall be elected by the  
members of the corporation at a monthly meeting or by a method  
stated in the By-Laws adopted by the Members.

FILED  
97 DEC 17 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED AGENT  
AND INITIAL REGISTERED OFFICE


The name of the Initial Registered Agent and the address of  
the Initial Registered Office are as follows:

<u>Name</u>	<u>Address</u>
Ted Perrella	1000 West McNab Road Pompano Beach, Florida 33069

ARTICLE VIII. INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Larry Kile	2362 N W 86th Lane Coral Springs, Florida 33065

  
Larry Kile

12-16-97  
Date

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.

  
Ted Perrella  
Registered Agent

12/16/97  
Date

FILED  
97 DEC 17 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA