

Charter Number Only

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NON ONLY

Requestor's Name _____
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 City _____ State _____ ZIP _____ Phone _____

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CORPORATION(S) NAME

Miami Independent Nikeen Distributors, Inc.



Empire Toll Free: 1-800-432-3028

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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NOT FOR PROFIT ARTICLES OF INCORPORATION
OF
MIAMI INDEPENDENT NIKKEN DISTRIBUTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
NIKKEN

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ARTICLE I. NAME

The name of this corporation is MIAMI INDEPENDENT DISTRIBUTORS, INC.

ARTICLE II. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 9700 South Dixie Hwy, Suite 660, Miami, Florida 33156. 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.

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>
Becky Herget	9700 South Dixie Hwy, Suite 660 Miami, Florida 33156

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
Larry Kile

3/4/99
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.

Becky Herget
Becky Herget
Registered Agent

3/4/99
Date

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