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Requester's Name

BRAD NEIDORF
11052 BOSTON DRIVE
COOPER CITY, FLA 33026

FILED
2000 JAN -7 AM 8 42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 900003091749--7
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

NIPENDORF, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **NIPENDORF, INC.** has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **NIPENDORF, INC..**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of **BROWARD, 11052 BOSTON DRIVE, COOPER CITY, FLORIDA 33026**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**BRAD NEIDORF
11052 BOSTON DRIVE
COOPER CITY, FLORIDA 33026**

ARTICLE VIII

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

**BRAD NEIDORF
11052 BOSTON DRIVE
COOPER CITY, FLORIDA 33026**

ARTICLE IX

The officer(s) of this corporation shall be:

President: **BRAD NEIDORF**
11052 BOSTON DRIVE
COOPER CITY, FLORIDA 33026

Secretary: **BRAD NEIDORF**
11052 BOSTON DRIVE
COOPER CITY, FLORIDA 33026

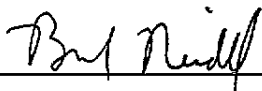
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The registered agent of this corporation shall be **BRAD NEIDORF**, and the address of the registered office of this corporation shall be **11052 BOSTON DRIVE, COOPER CITY, FLORIDA 33026**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this _____
day of _____, **1999**.



BRAD NEIDORF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **NIPENDORF, INC.**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **COOPER CITY**, County of **BROWARD**, State of Florida, has named **BRAD NEIDORF**, located at **11052 BOSTON DRIVE, COOPER CITY, FLORIDA 33026**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


BRAD NEIDORF, Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, personally appeared **BRAD NEIDORF** who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this 4 day of January, **1999**. 2000

