

PO00000032875

Shannon

Requestor's Name

Greenberg Traurig

Address

445-8535

City/State/Zip

Phone #

Office Use Only

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

1. N.E.C. Enterprises, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

8000003189838--2

-03/30/00-01042-026

3.

(Corporation Name)

(Document #)

*****70.00 *****70.00

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

* Please call

FILED
00 MAR 30 PM 12:39
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

RECEIVED
00 MAR 30 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7. SMITH MAR 31 2000

Examiner's Initials

**ARTICLES OF INCORPORATION OF
N.E.C. ENTERPRISES, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation shall be **N.E.C. ENTERPRISES, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
STOCK**

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

**ARTICLE IV
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

FILED
00 MAR 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS

The street address of the initial principal office of this corporation shall be 1800 N.E. 42nd Street, Ft. Lauderdale, Florida 33308, and the mailing address for the corporation shall be the same, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than three (3) directors.

ARTICLE VII BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Neal E. Chamberlain	1800 N. E. 42nd Street Ft. Lauderdale, Florida 33308
Sonya A. Chamberlain	1548 Lee Ave. Tallahassee, Florida 32303

ARTICLE VIII INCORPORATOR

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Neal E. Chamberlain	1800 N.E. 42 nd Street Ft. Lauderdale, Florida 33308

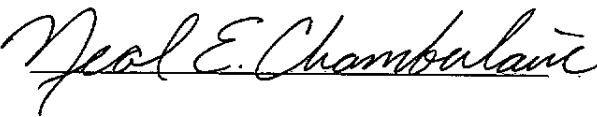
ARTICLE IX
REGISTERED AGENT

The street address of the registered agent of this corporation shall be Greenberg Traurig, P.A., 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Sonya A. Chamberlain, Esquire.

ARTICLE X
AMENDMENT

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

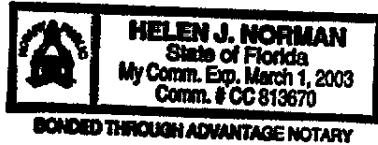
IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 21 day of Feb. 2000.


as sole incorporator

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 21 day of February, 2000, by Neale Chamberlain, who is personally known to me (or who has produced Drivers License as identification), and who did/did not take an oath.



(Seal)

NOTARY PUBLIC

Helen J. Norman
Name:

STATE OF FLORIDA, AT LARGE

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation,
organized under the laws of the state of Florida, submits the following statement in designating
the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **N.E.C. ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Sonya A. Chamberlain, Esquire
Greenberg Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301

SIGNATURE: *Neal E. Chamberlain*

TITLE: Sole Incorporator/President

DATE: *Feb. 21, 2000*

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.

Sonya Chamberlain

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FILED
00 MAR 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA