

P00000060522

Requester's Name

Address

DIROCCO & DOMBROW, P.A.
3601 W. Commercial Blvd., Ste. 22
Ft. Lauderdale, Fla. 33309

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300003275283--1
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4. _____
(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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 JUN 21 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 22 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 12, 2000

DIROCCO & DOMBROW, P.A.
3601 W. COMMERCIAL BLVD., SUITE 22
FORT LAUDERDALE, FL 33309

SUBJECT: NU DIRECTIONS, INC.
Ref. Number: W00000014819

We have received your document for NU DIRECTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00033431

ARTICLES OF INCORPORATION

OF

Nu Directions of South Florida, Inc.
~~NU DIRECTIONS, INC.~~

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

Nu Directions of South Florida, Inc.
~~NU DIRECTIONS, INC.~~

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

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00 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

1832 South Club Dr.
Wellington, FL 33414

And the initial registered agent of this Corporation at that address shall be:

James Constantelos

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

James Constantelos-President/Secretary

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

James Constantelos
1832 South Club Drive
Wellington, FL 33414

ARTICLE X

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

James Constantelos
1832 South Club Drive
Wellington, FL 33414

ARTICLE XI

The street address/mailling address of the principal place of business is:

1832 South Club Drive
Wellington, FL 33414

In Witness Whereof, I have hereunto subscribed my hand and seal

This 24 day of May 2000.

James Constable

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

James Constable

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TALLAHASSEE, FLORIDA