

P000000061686

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
10-19-00

FILED
00 JUN 22 AM 11:06
TALLAHASSEE, FLORIDA

SUBJECT: NESBETH HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003301037--5
-06/22/00--01057--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GARETH BULLOCK, ESQ

Name (Printed or typed)
LAW OFFICES OF MATEO & BULLOCK, P.A.
633 NE 167th ST, SUITE 1109
N. MIAMI BEACH, FL 33162
TEL: 305-652-6110 • FAX: 305-652-8060
Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
6-19-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I: The name of the Corporation:

NESBETH HOLDINGS, INC.

Article II: The Principal place of Business and mailing address:

20 N.W. 60th Court, Miami FL 33126

Article III: The purpose: The Corporation is organized for the purpose of conducting any and all lawful activity, as permitted under the Florida Business Corporation Act, of the State of Florida

Article IV: The number of shares of stock authorized:

10000 Shares Common Stock:

Distributed as follows:

5000 shares = Hylton Nesbeth

5000 shares = Camelle Nesbeth

Article V: Names and addresses of initial Officers:

HYLTON T. NESBETH, 20 N.W. 60th Court, Miami, FL 33126

CAMELLE NESBETH, 20 N.W. 60th Court, Miami, FL 33126

Article VI: Name and address of initial registered agent:

GARETH H. BULLOCK, ESQ.,

633 N.E. 167th ST., Ste. 1109, North Miami Beach, FL 33162

Article VII: Registered Agent's Acceptance:

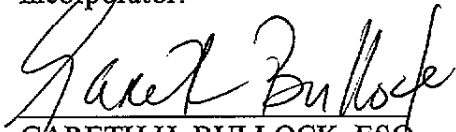
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


GARETH H. BULLOCK, ESQ.

6/16/00
Date

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00 JUN 22 AM 11:06
TALLAHASSEE FLORIDA

Article VIII: Incorporator:


GARETH H. BULLOCK, ESQ.
633 N.E. 167TH St., Ste. 1109
North Miami Beach, FL 33162

Article IX: Effective Date:

June 19, 2000

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00 JUN 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA