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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 PM 2:08

FILED

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

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: JORGE F. SCHNEIDER
Name (Printed or typed)

8369 NW. 66th ST.
Address

MIAMI, FL. 33166
City, State & Zip

305-640-9996
Daytime Telephone number

000003312250--8
-07/03/00--01135--017
*****78.75 *****78.75

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NAPCO, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida, in compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation is NAPCO, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE V. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is :

JORGE F. SCHNEIDER
8369 N.W. 66 th. STREET
MIAMI, FLORIDA 33166

The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is:

JORGE F. SCHNEIDER
8369 N.W. 66 th. STREET
MIAMI, FLORIDA 33166

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the Bylaws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken, and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE IX. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

Director, President and Secretary is:

JORGE F. SCHNEIDER, 8369 N.W. 66 th. STREET, Miami, Fl. 33166

Vice President and Treasurer is:

MIGUEL SCHNEIDER, 8369 N.W. 66 th. STREET, Miami, Fl. 33166

ARTICLE X. INCORPORATOR

The name and address of the incorporator is:

MIGUEL SCHNEIDER, 8369 N.W. 66 th. STREET, Miami, Fl. 33166

.....
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 appointments as registered agent and agree to act in this capacity

M. Schneider
Signature / Registered Agent

6/15/2000
Date

M-1
Signature / Incorporator

6/15/2000
Date

SECRET
TALLAHASSEE
FLORIDA

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