

PO00000084701

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000047110 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (800) 881-6761

FILED  
00 SEP -7 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**NNE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
00 SEP -7 PM 4: 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NNE, INC.

ARTICLE I  
NAME

The name of the corporation shall be: NNE, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 102 N.E. 2<sup>nd</sup> Street, #238, Boca Raton, FL 33432.

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

Prepared by Craig P. Rogers  
7951 SW 5<sup>th</sup> Street, Suite 200  
Plantation, FL 33324  
(954) 424-1200  
FL Bar No.: 0116475

#00000047110

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 102 N.E. 2<sup>nd</sup> Street, #238, Boca Raton, FL 33432 and the name of the initial registered agent of this corporation at that address is Victoria Meredith.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Victoria Meredith  
102 N.E. 2<sup>nd</sup> Street, #238, Boca Raton, FL 33432.

ARTICLE IX  
INCORPORATOR

The name and address of the Incorporator signing these Articles is: Victoria Meredith, 102 N.E. 2<sup>nd</sup> Street, #238, Boca Raton, FL 33432.

ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#00000047110

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 30<sup>th</sup> day of August, 2000.

Victoria Meredith

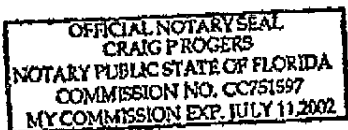
STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Victoria Meredith who produced FL Drivers License as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30<sup>th</sup> day of August, 2000.

Craig P. Rogers  
NOTARY PUBLIC, State of Florida

My Commission Expires:  
(SEAL)



H00000047110

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 NNE, INC.
2. The name and address of the registered agent and office is:

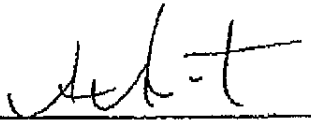
Victoria Meredith  
102 N.E. 2<sup>nd</sup> Street, #238, Boca Raton, FL 33432

SIGNATURE: 

Corporate Officer

TITLE: PresidentDATE: 8/30/00

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.

SIGNATURE DATE 8/31/00

FILED  
00 SEP -7 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000047110