

P0000090761

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9-11-00 FedEx Tracking Number 816948381150

Mr's M. Hollander Phone 305 670-9090

Company MARK HOLLANDER

Address 9700 S DIXIE HWY STE 900 Dept./Floor/Office/Room

MIAMI State FL ZIP 33156

Internal Billing Reference

Office Use Only

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00 SEP 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700003389677--3  
-09/12/00--01039--013  
\*\*\*\*\*78.50 \*\*\*\*\*78.50
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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

W-22496  
JP  
9-14  
9-24

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 14, 2000

MARK HOLLANDER  
9700 S. DIXIE HWY #900  
MIAMI, FL 33156

SUBJECT: N.S.E., INC.  
Ref. Number: W00000022496

We have received your document for N.S.E., INC. and your check(s) totaling \$78.50. 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.**

A double suffix will make the name distinguishable from existing entity.,

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) 487-6929.

Joey Bryan  
Document Specialist

Letter Number: 800A00048553

**ARTICLES OF INCORPORATION  
OF  
NECHITA FINE ART, INC.**

**FILED**  
00 SEP 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**NECHITA FINE ART, INC.**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

9700 SOUTH DIXIE HIGHWAY, SUITE 900  
Miami, Florida 33156

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by  
Mark J. Hollander  
9700 South Dixie Highway  
Miami, Florida 33156

#### **ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

Ten Dollars (\$10.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have One director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Nirmal Vaswani  
907 Garnett Circle  
Fort Lauderdale, Florida 33326

#### **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Nirmal Vaswani	President
907 Garnett Circle	
Fort Lauderdale, Florida 33326	

#### **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

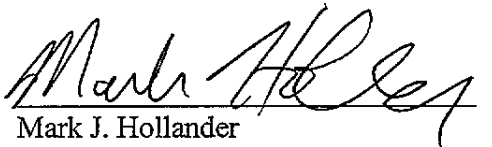
Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, FL 33156

#### **ARTICLE XI**

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

### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Mark J. Hollander, a natural person with an address of 9700 South Dixie Highway, Suite 900, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of NECHITA FINE ART, INC. on this September 22, 2000

  
Mark J. Hollander  
9700 South Dixie Highway, Suite 900  
Miami, Fl 33156

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00 SEP 25 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA