## DOWN OF STATE TAIL AHASSEE, FLORIDA

Division of Corporations Department of State P. C. 6327 Tallahagsee, Ft. 12314 500003313925—5 -07/05/00-01174-007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for NAPCALING.

along with a check in the amount of \$70.00

for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

600003313926—6 -08/24/00—01012—004 \*\*\*\*\*\*8.75; \*\*\*\*\*\*8.75

Chory/ Tryph GAVE

AUTHORIZATION BY PHONE TO

CORRECT AND AVE TI STOCK

DATE DIA

DCC EXAM.

21531 PH 10/26/00 PH 7/7/00



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 2000

CHERYL A PRYNN 228 59TH AVE S ST PETERSBURG, FL 33705

SUBJECT: NAPCAP, INC. Ref. Number: W00000021531

We have received your document for NAPCAP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please only submit (1) document.

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 200A00046652

October 18, 2000

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: NAPCAP, INC. Ref. Number: W00000021531

Attention: Pamela Hall

Letter Number: 200A00046652

Enclosed please find the original and one copy of the document revised as requested per our phone conversation on October 18,2000.

If there are any more questions regarding this application please call me during the day at 727-345-0351 or 727-345-0585.

Thank you,

Cheryl A. Prynn 228 59<sup>th</sup> Ave.S. St. Petersburg, Fl 33705

## ARTICLES OF INCORPORATION

## NAPCAP, Inc.

The undersigned by these Articles associate themselves for the purpose of forming appropriates for plofit? under Chapter 607 of the Florida Statutes and certify as follows:

Article One: Name

The name of the corporation shall be NAPCAP, Inc., hearinafter referred in this instrument as the "Business"...

Article Two: Existence

The existence of the corporation is to be percetual, and this existence shall commence on the date of filing.

Article Three: Purpose

3.1 The purpose is to engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

3.2 The business shall engage in those certain activities to accomplish these stated purposes

Article Four: Members

4.1 Members shall include the officers of the corporation,

Article Five: Board of Directors

5.1 The Board of Directors shall be designed to serve in the capacity of a board of directors and shall have all the duties normally prescribed to this designed and further defined in the By-Laws.

- 5.2 The Board of Directors shall be elected by the members of the business in the manner provided for in the Bv-Laws.
- 5.3 The Board of Directors shall consist of a number of members as determined in the By-Laws.
- 5.4 The manner in which the office of any member of the Board of Directors shall be declared vacant and any vacancy filled is described in the By-Laws.
- 5.5 The names and addresses of members of the initial Board of Directors who shall hold office until their successors are elected by the members of the Association are as follows:

Cheryl Prynn - 5703 1<sup>st</sup> Avenue So. St. Petersburg, Fl 33707

Norma Prynn - 3238 Santa Barbara Harbor Heights Fl 33983

Article Six: Officers

- 6.1 The affairs of the business shall be managed by the Officers whose duties are described in the By-Laws.
- 6.2 The Officers shall be elected by the members of the business in the manner as determined in the By-Laws.
- 6.3 The manner in which the office of any Officer shall be declared vacant and any vacancy filled is provided for in the By-Laws.
- 6.4 The names and addresses of members of the initial Officers who shall hold office until their successors are elected by the members of the business are as follows:

- Cheryl Prynn - 5703 1<sup>st</sup> Avenue So. St. Petersburg, Fl 33707 President/Secretary Vice President/Treasurer - Norma Prynn - 3238 Santa Barbara Harbor Heights FI 33983

Article Seven: Powers

The business shall have all the common law and statutory powers of a corporation for profit as granted under the laws of the State of Florida, except as limited by these Articles.

Article Eight: By-Laws

- 8.1 The first By-Laws of the business were adopted by the members of the business at the first annual meeting of the business and may anytime afterward be amended, altered, or rescinded in a manner as provided for in the By-Laws.
- 8.2 Any amendment, alteration, or rescission may be further governed in the By-Laws.

Article Nine: Amendments

- 9.1 Amendments to these Articles may be proposed by a majority of the Board of Directors, provided that written notice of such meeting, including text of the amendment, be furnished to each officer at least seven (7) days prior to such meeting.
- 9.2 At the next regular meeting of the business following the meeting, which the amendment is proposed, the proposed amendment shall be read, and notice of its being voted upon at the next regular business meeting shall be announced to the officers.

Article Ten: Registered Agent The initial registered agent and office of the corporation shall be:  President/Secretary - Cheryl Prynn - 5703 1 <sup>St</sup> Avenue So. St. Petersburg, Fl 33707 The principal address is the same as the registered office.  Article II Stock - (3) shares.
Article II Stock  The number of shares of stock authorized to have outstanding is three (3) shares.  The number of shares of stock authorized to have executed these Articles of Incorporation the IN WITNESS WHERE OF, the undersigned have executed these Articles of Incorporation the
INCORPORATERS STATE OF FLORIDA COUNTY OF PINELLAS The foregoing instrument was acknowledged before me this
My Commission ExpiresNotary Public - State of Florida
My Commission Expires
Acceptance By Registered Agent Having been named to accept service of process for the above stated profit corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.  Dated this
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