

TRANSMITTAL LETTER
P00000115816

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

FILED
00 DEC 14 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BEKKER, NAYGARD & West, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003501405--4
-12/14/00--01070--001
*****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: MARC F. OATES, Esq.
Name (Printed or typed)

1100 5TH Ave., S., Ste. 405
Address

Naples, Florida 34102
City, State & Zip

941-403-0611
Daytime Telephone number

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

12-20

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ARTICLES OF INCORPORATION
OF
BEKKER, NYGARD & WEST, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of incorporation:

ARTICLE I - NAME

The name of this corporation is:

BEKKER, NAYGARD & WEST, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation and the mailing address of the Corporation is 4508 Inverrary Blvd., Lauderhill, Florida 33319.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized are the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue fifteen thousand (15,000) common shares of stock.

ARTICLE V - PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 1100 Fifth Avenue South, Suite 405, Naples, Florida 34102, and the name of the Registered Agent at that address is Seidensticker & San Filippo, LLP.

ARTILCE VII – INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and address of the persons who are to serve as Officers of the Corporation are as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Joseph H. West	437 Lakeview Dr., Bldg 88 # 103, Weston, Florida 33326
Vice President/ Secretary	Nigel A. Bekker	754 SE 19 th Ave., #124, Deerfield Beach, Florida 33441
Vice President/ Treasurer	Reynold I. Nygard	7511 NW 9 th St., Plantation, Florida 33317

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

<u>Director Name:</u>	<u>Address:</u>
Joseph H. West	437 Lakeview Dr., Bldg 88 # 103, Weston, Florida 33326
Nigel A. Bekker	754 SE 19 th Ave., #124, Deerfield Beach, Florida 33441
Reynold I. Nygard	7511 NW 9 th St., Plantation, Florida 33317

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator is:

Seidensticker & San Filippo, LLP
1100 Fifth Avenue South, Suite 405
Naples, Florida 34102

ARTICLE IX – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 13 day of December, 2000, for the purpose of forming this Corporation under the laws of the State of Florida.

Seidensticker & San Filippo, LLP

By: Marc F. Oates
Marc F. Oates, Esq.

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Seidensticker & San Filippo, LLP

By: N. Paul San Filippo
N. Paul San Filippo, Esq.

Its: Partner

Date: December 13, 2000.

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