

P02000003963
TRANSMITTAL LETTER

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

SUBJECT: NIM CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004730101--4
-12/18/01--01028--005
*****78.75 *****78.75

Enclosed are 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: NOOR M. MERCHANT
Name (Printed or typed)

13060 US HWY 1, Suite A
Address

SEBASTIAN FL 32958
City, State & Zip

(561) 589-0879
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 11 PM 3:52

FILED

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

W01-29680
g 12/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

NOOR M. MERCHANT
13060 US HWY 1, STE. A
SEBASTIAN, FL 32958

SUBJECT: NIMCO
Ref. Number: W01000029120

We have received your document for NIMCO and your check(s) totaling \$78.75. 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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 901A00066652

~~FAI~~ NIMM INC

**ARTICLES OF INCORPORATION
OF
NIMM, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: NIMM, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is Steve L. Henderson, Attorney, whose street and mailing address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the corporation shall be 13060 U.S. Highway #1, Sebastian, Florida 32958.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors, initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The names of the initial Directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Noor M. Merchant, M.D.	13060 U.S. Highway #1, Sebastian, FL 32958
Sukayna Merchant	13060 U.S. Highway #1, Sebastian, FL 32958
M. I. Merchant	13060 U.S. Highway #1, Sebastian, FL 32958
Maqbool Merchant	13060 U.S. Highway #1, Sebastian, FL 32958

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATORS

The name and address of the corporation's incorporator is:

Steve L. Henderson, Attorney
817 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE VIII

INDEMNIFICATION

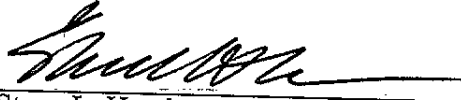
The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

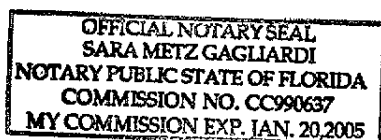
IN WITNESS WHEREOF, I have subscribed my hand this 9th day of January, 2002.

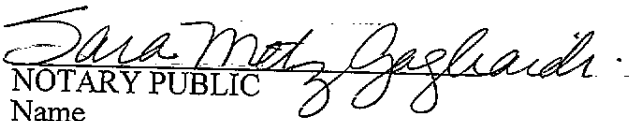

Steve L. Henderson, Attorney
Incorporator and
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 9th day of January, 2002, by Steve L. Henderson who is personally known to me.

(Notarial Stamp)




NOTARY PUBLIC
Name
State of Florida
My Commission No:
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **NIMM, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, Attorney, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Steve L. Henderson
Attorney

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TALLAHASSEE, FLORIDA