

# Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# NIKSAM, INC.

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#### **ARTICLES OF INCORPORATION**

#### OF

## NIKSAM, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: NIKSAM, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 10373 BERMUDA DRIVE, COOPER CITY, FL 33026

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: IRA E. COHEN

10373 BERMUDA DRIVE COOPER CITY, FL 33026

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

IRA E. COHEN PRESIDENT 10373 BERMUDA DRIVE

I NESIDENI

COOPER CITY, FL 33026

THERESA COHEN VICE-PRESIDENT

10373 BERMUDA DRIVE COOPER CITY, FL 33026

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI. FL 33127

The undersigned has executed these Articles of Incorporation this <u>23<sup>RD</sup></u> day of <u>APRIL</u>, <u>2002</u>.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

# 14020000 18 1AP

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION. 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.

REGISTERED AGENT

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