

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000083854

Nak Enterprises, Inc.

200006724672--6

-07/29/02--01006--014

*****78.75 *****78.75

RECEIVED

02 JUL 29 AM 11:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2544
W02-21776

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
02 JUL 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 29, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: NAK ENTERPRISES, INC.
Ref. Number: W02000021776

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 AUG -2 PM 12:25

RECEIVED

We have received your document for NAK ENTERPRISES, 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):

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.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 802A00045709

**ARTICLES OF INCORPORATION
OF
NAK BAY ENTERPRISES, INC.**

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I
NAME**

The name of this corporation is NAK BAY ENTERPRISES, INC. The address of this corporation is 9325 Sunnyoak Drive, Riverview, Florida 33569.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have is One Hundred (100) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 137 S. Parsons Avenue, Brandon, Florida 33511 and the name of the initial registered agent at that address is SANDRA KAUFMAN JONASEN.

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02 JUL 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Mark S. Rowan
9325 Sunnyoak Drive
Riverview, Florida 33569

Gilda N. Rowan
9325 Sunnyoak Drive
Riverview, Florida 33569

ARTICLE VII
INITIAL INCORPORATORS

The names and address of the initial incorporators are as follows:

Mark S. Rowan
9325 Sunnyoak Drive
Riverview, Florida 33569

Gilda N. Rowan
9325 Sunnyoak Drive
Riverview, Florida 33569

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, have hereunto set their hand and seal on this the 25th day of July, 2002, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

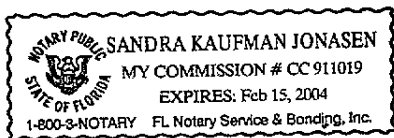

MARK S. ROWAN
Incorporator

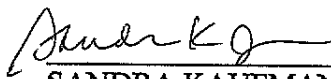

GILDA N. ROWAN
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, **Mark S. Rowan**, the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of July, 2002.

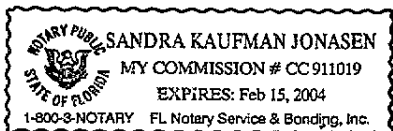




SANDRA KAUFMAN JONASEN
Notary Public
My commission expires: 02/15/04

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, **Gilda N. Rowan**, the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of July, 2002.




SANDRA KAUFMAN JONASEN
Notary Public
My commission expires: 02/15/04

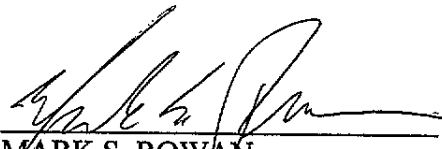
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

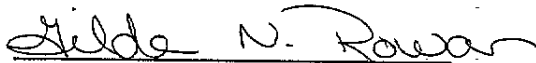
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02 JUL 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida:

1. The name of the corporation is NAK Enterprises, Inc.
2. The address of the registered office is 137 S. Parsons Avenue, Brandon, Florida 33511.
3. The name of the registered agent at the registered office is Sandra Kaufman Jonasen.

Dated: July 25, 2002.


MARK S. ROWAN
Incorporator


GILDA N. ROWAN
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 25, 2002.


SANDRA KAUFMAN JONASEN
Registered Agent