

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : NELSON - HESSE Account Number : I19990000187 : (941)366~7550 Phone : (941)955-3708 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

NIMAK.TV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

NIMAK,TV, INC.

The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I.

Name.

The name of the corporation is NIMAK.TV, INC.

ARTICLE II.

Term of Existence

The date when corporate existence shall commence shall be the date of subscription of these articles, and the corporation shall have perpetual existence thereafter.

ARTICLE III.

Nature of Business

This corporation is organized to engage in any and all lawful businesses.

ARTICLE IV.

<u>Powers</u>

The corporation shall have power.

- (a) To have perpetual succession by its corporation name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
 - (c) To have a corporate seal, which may be altered at pleasure, and to use the same by

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causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.
- (k) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
 - (I) To make and alter bylaws, not inconsistent with these articles of incorporation and the

laws of this state, for the administration and regulation of the affairs of the corporation.

- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.
 - (q) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V.

Capital Stock

This corporation is authorized to issue 10,000 shares of no par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 701 S.W. Cape Coral Pkwy., Cape Coral, FL 33914, and the name of its initial registered agent at such address is KLAUS KERGER.

ARTICLE VII

Directors

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by the shareholders. The corporation shall always have at least one director, unless the board of directors is eliminated by bylaws approved by the shareholders. The name and street address of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

Address

KLAUS KERGER

701 S.W. Cape Coral Pkwy. Cape Coral, Florida 33914

ALEYDA KERGER

701 S.W. Cape Coral Pkwy. Cape Coral, Florida 33914

ARTICLE VIII

Subscriber

The name and street address of the incorporator signing these articles of incorporation are:

KLAUS KERGER 701 S.W. Cape Coral Pkwy. Cape Coral, Florida 33914

ARTICLE IX.

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of

ARTICLE XIII

Mailing Address

The initial mailing address for the corporation is 701 S.W. Cape Coral Plowy., Cape Coral, Florida 33914.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on

October 3 2002

KLAUS KERGER

Acceptance of Registered Agent

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations of the position of registered agent.

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KLAUS KERGER

Registered Agent

SECHETARY OF STATE
DIVISION OF CORPORATIONS
OF OF CORPORATIONS