

**P03000011811**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600010394156

01/22/03--01062--012 \*\*122.50

**FILED**  
03 JAN 22 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*01/23/03-29612*  
*Legal Sec*



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 30, 2003

SHAILESH SHAH  
1211 PINETREE DRIVE  
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: NIK - TEJ, INC.  
Ref. Number: W03000002768

We have received your document for NIK - TEJ, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 603A00006370

# **ARTICLES OF INCORPORATION OF NIK - TEJ, INC.**

The undersigned, desiring to form a corporation under the Florida General Corporation Act, makes and subscribed to the following Articles of incorporation.

## **ARTICLE I**

The name of this corporation is **NIK - TEJ, INC.**

## **ARTICLE II DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III CORPORATE PURPOSE**

The general nature or purpose for which this corporation is initially organized is to engage in any activity or business permitted under the laws of the United States of America and under the Florida General Corporation Act; provided, however, that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone of cemetery company, building and loan association, fraternal benefit society, state fair of exposition.

## **ARTICLE IV CAPITAL STOCK**

The corporation is authorized to issue 2,000 shares of \$1.00 par value capital stock. The shares of the corporation are not to be divided into classes. The capital stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

## **ARTICLE V REGISTERED OFFICE**

The street address of initial registered office of the corporation is 1211 Pinetree Drive, Indian Harbour Beach, Florida 32937 and the name of its registered agent is Shailesh Shah. The corporate mailing address is the same.

**FILED**  
03 JAN 22 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI**  
**DIRECTORS**

The number of directors consisting initially to Board of Directors of this corporation are two (2). The number may be increased or diminished from time to time by by-laws adopted by stockholders, but shall never be less than one (1) nor more than four (4).

The name and residence of director is as follows:

**Shailesh Shah**  
1211 Pinetree Drive  
Indian Harbour Beach, FL 32937

**STATE OF FLORIDA**  
**COUNTY OF BREVARD**

**I HEREBY CERTIFY** that on this day, before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared **Shailesh Shah** known to be person described in and who subscribed the forgoing Article of Incorporation, and he acknowledge before me that he subscribed to those Article of Incorporation.

**WITNESS** my hand and seal in the County and State above named, this 21<sup>st</sup> day of January, 2003.



*Melanie Pickhardt*  
Notary Public

**ARTICLE VII**  
**INCORPORATORS**

The name and residence of incorporator (Mailing address) is as follows:

**Shailesh Shah**  
1211 Pinetree Drive  
Indian Harbour Beach, Florida 32937

---

**ARTICLE VIII**

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by Board of Directors, proposed by Board to the Stockholders, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon.

**ARTICLE IX**

Pursuant to the provisions of Section 607.167 of Florida Statutes, the corporate existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

  
\_\_\_\_\_  
**Shailesh Shah**

**STATE OF FLORIDA  
COUNTY OF BREVARD**

**I HEREBY CERTIFY** this on this day, before me, a notary public authorized in the State and County named above to take acknowledgment, personally appeared. **SHAILESH SHAH** known to be the person described in and who subscribed the forgoing Articles of Incorporation.

**WITNESS** my hand and seal in the County and State named above, this 21<sup>st</sup> day of January, 2003.

*Melanie Pickhardt*  
Notary Public



My Commission Expires March 4, 2005

**DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE**

**NIK - TEJ, INC.**, a corporation under the laws of State of Florida, hereby designated Shaiesh Shah whose office is located 1211 Pinetree Drive, Indian Harbour Beach, FL 32937, as registered agent pursuant to the requirements of Section 617.023 Florida Statutes.

**ACCEPTANCE**

**SHAIESH SHAH** whose office is located at 1211 Pinetree Drive, Indian Harbour Beach, Florida 32937, hereby accepts the designation of her as registered agents for **NIK - TEJ, INC.**, corporation under the laws of the State of Florida.

**FILED**  
JAN 22 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA