

PD3000053396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

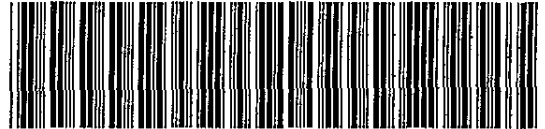
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000017176280

04/29/03--01099--002 **78.75

EFFECTIVE DATE
4-23-03

FILED
03 APR 29 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/14/03

LAW OFFICES OF
Ehrlich & Freedman, P.A.

RICHARD EUGENE EHRLICH
Member, FL, NY, NJ & DC Bars

FORREST SCOTT FREEDMAN
Member, FL, NY, MA & DC Bars

of Counsel
FRED EHRLICH
Member NY Bar

3300 University Drive, Suite 501
Coral Springs, Florida 33065
Tel: (954) 755-0009 • Fax: (954) 755-0067

NEW YORK OFFICE

LINCOLN BUILDING

60 East 42nd Street, 46th Floor

New York, New York 10165

TEL: (212) 370-5244

FAX: (212) 370-9145

April 23, 2003

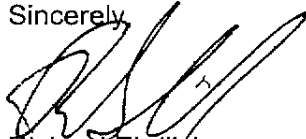
Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for NMI Payroll, Inc. and the filing fee of \$78.75. Please make effective date April 23, 2003. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,



Richard Ehrlich

REE:daw
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

EHRlich & FREEMAN, P.A.
% RICHARD EHRlich
3300 UNIVERSITY DRIVE, SUITE 501
CORAL SPRINGS, FL 33065

SUBJECT: NMI PAYROLL, INC.
Ref. Number: W03000012996

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

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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: 503A00027965

ARTICLES OF INCORPORATION OF
NMI Payroll, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is NMI Payroll, Inc.

ARTICLE TWO
PRINCIPLE LOCATION

The principle location for this corporation is 3300 University Drive., #527, Coral Springs, FL 33065

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is April 23, 2003.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of a staffing company. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 3300 University Drive, Ste.527, Coral Springs, FL 33065 and the name of its initial registered agent at such address, is Richard Ehrlich.

FILED
3 APR 29 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
4-23-03

ARTICLE SEVEN
OFFICERS

PRESIDENT

Richard Ehrlich

ARTICLE EIGHT
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.
The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Richard Ehrlich	11170 NW 2 nd Manor Coral Springs, FL 33065

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator is:

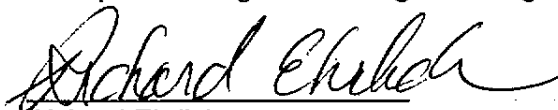
Name	Address
Richard Ehrlich	11170 NW 2 nd Manor Coral Springs, FL 33065

Executed by the undersigned at 3300 University, Ste. 527, Coral Springs, FL 33065 on April 23, 2003.


Richard Ehrlich

Acceptance of Registered Agent Designated
In Articles of Incorporation

Richard Ehrlich, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.


Richard Ehrlich
Dated: April 23, 2003

FILED
03 APR 29 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA