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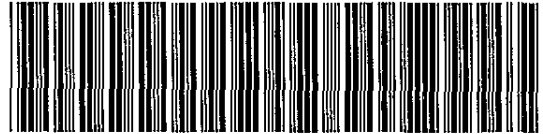
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TALLAHASSEE, FLORIDA

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Charter Number Only

8/18/03

Requestor's Name

Address

City

State

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Phone

VALIDATION ONLY

CORPORATION(S) NAME

Niredan Financial Corporation

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
NIRE DAN FINANCIAL CORPORATION**

FILED
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CORPORATIONS
03 AUG 12 PM 12:58

The undersigned Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purposes of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of the corporation is Niredan Financial Corporation.

ARTICLE II

The address of the corporation is 2850 NW Federal Highway, 4th Floor, Lighthouse Point, FL 33064.

ARTICLE III

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE IV

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

ARTICLE VI

The name of the initial registered agent of this corporation is DEBORAH J. BURKE. The street address of the initial registered office of the corporation in the State of Florida 2850 NW Federal Highway, 4th Floor, Lighthouse Point, FL 33064.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are:

Deborah J. Burke 2850 NW Federal Highway 4 th Floor, Lighthouse Point, FL 33064	President/Treasurer
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Garfield H. Burke 2850 NW Federal Highway 4 th Floor Lighthouse Point, FL 33064	Vice President
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Nikki-Shea T. Burke 2850 NW Federal Highway 4 th Floor Lighthouse Point, FL 33064	Secretary
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**ARTICLE VIII
INCORPORATION**

The name and address of the incorporator of these Articles of Incorporation is Deborah J. Burke 2850 NW Federal Highway, 4th Floor, Lighthouse Point, FL 33064.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another Corporation partnership, joint venture, trust or other enterprise.

**ARTICLE XI
EFFECTIVE DATE**

The effective date of the corporation shall be August 15, 2003.

**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 15 day of August, 2003.

Deborah J. Burke
Incorporator, Deborah J. Burke

STATEMENT OF REGISTERED AGENT

CORPORATION

NIREDAN FINANCIAL CORPORATION
2850 NW Federal Highway
4th Floor
Lighthouse Point, FL 33064

REGISTERED AGENT/OFFICE

Deborah J. Burke
2850 NW Federal Highway
4th Floor
Lighthouse Point, FL 33064

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Deborah J. Burke, Registered Agent

FILED
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DIVISION OF CORPORATIONS
03 AUG 19 PM 12:58