

P03000154441

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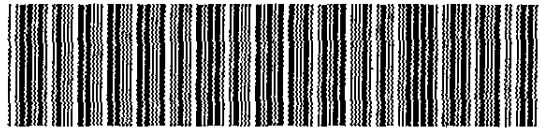
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03 DEC 19 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Najime Enterprise, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Nicole A Small
Name (Printed or typed)

7200 NW 11 Place
Address

Plantation, FL 33313
City, State & Zip

954-649-6390
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

NICOLE A. SMALL
7200 NW 11 PL
PLANTATION, FL 33313

SUBJECT: NAJIME ENTERPRISE, INC.
Ref. Number: W03000036305

We have received your document for NAJIME ENTERPRISE, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 603A00065018

12/16/2003

Department of State

Re: Articles of Incorporation, reference
number P02000032724.

To whom it may concern:

This letter is in regards to
Article # P02000032724 for
Najime Enterprise, Inc.

That articles of incorporation
will not be reinstated for business
use.

Thank you.

Nicole Small



Wonne J. Brizzo
My Comm. Exp. 3/14/04
No. CC 918413

☒ Personally Known ☐ Other I.D.

**ARTICLES OF INCORPORATION
OF
NAJIME ENTERPRISE, INC.**

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03 DEC 19 PH 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **NAJIME ENTERPRISE, INC.**, and its principal place of business shall be in South Florida with the right to change and move the said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE II

NATURE OF THE BUSINESS

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be:

**7200 NW 11 PLACE
PLANTATION, FL 33313**

The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

Its Board of Directors shall manage the business of this corporation. The number of such directors shall not be less than one (1) nor more than four (4).

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the member of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:

NICOLE A. SMALL
7200 NW 11 PLACE
PLANTATION, FL 33313

ARTICLE IX

SUBSCRIBER

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the real and personal property of the corporation for the purpose of furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE X

VOTING FOR DIRECTORS

Amendment and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

The power to adopt, alter or repeal By-Laws shall be vested in the shareholders.

ARTICLE XI

CONTRACTS

Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite his name:

Name	Number of Shares
NICOLE A. SMALL	100

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to another person unless approved by the President of the corporation. The price and terms at which and the time within, which such shares may be offered and sold shall be further specified by written agreement.

ARTICLE XII

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interest of this corporation and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

Special meetings of shareholders may be called by Certified Mail, Return Receipt request, giving five (5) days written notice.

ARTICLE XIII

Fifty percent (50%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty percent (50%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV

RIGHT OF SHAREHOLDER DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLE XV

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

ARTICLE XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the president of this corporation.

ARTICLE XVII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVIII

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

ARTICLE XIX

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XX

IDENTIFICATION

The corporation shall identify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XXI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XXII

NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the shareholders at the following address:

NICOLE A. SMALL
7200 NW 11 PLACE
PLANTATION, FL 33313

ARTICLE XXIII

The name and address to the subscriber to these Articles is:

**NICOLE SMALL
7200 NW 11 PLACE
PLANTATION, FLORIDA 33313**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE XXIV

REGISTERED AGENT

The Registered Agent of this corporation is **NICOLE A. SMALL**. The above named Subscriber and Registered Agent hereunto set my hand and seal this 14th day of November, 2003. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Registered Office Address
Nicole A. Small
NAJIME ENTERPRISE, INC.
7200 NW 11 Place
Plantation, Florida 33313