

P04000038673

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000043345 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 27 PM 1:53

FLORIDA PROFIT CORPORATION OR P.A.

NADEL BUILDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

④

404000043345

ARTICLES OF INCORPORATION
OF
NADEL BUILDING CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 27 PM 1:53

ARTICLE I - NAME

The name of this Corporation is NADEL BUILDING CORPORATION

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 9031 Lake Park Circle North, Davie, FL 33328

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the corporation's registered office is Law Office of David Feldheim, 499 NW 70th Ave., Suite 119, Plantation, FL 33317 The initial registered agent for the corporation at that address is David Feldheim, Esq.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator(s) of these articles of incorporation is

Name: Ted Nadel
Address: 9031 Lake Park Circle North, Davie, FL 33328

David Feldheim, Esq
499 N.W. 70th Ave., Suite 119
Plantation, FL 33317
(954) 581-9390
Florida Bar 0494110

404000043345

ARTICLE VI - OFFICERS

The officers of the Corporation shall be:

Ted Nadel - President and Treasurer
Judy Wisan - Vice-President and Secretary

whose address shall be the same as the principal office of the Corporation.

ARTICLE VII - DIRECTORS

The Director(s) of the Corporation shall be: Ted Nadel

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VIII - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

All the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

The Board of Directors may confer any preemptive right that the Board of Directors may deem advisable in connection with the issuance of additional shares.

ARTICLE IX - TERM OF EXISTENCE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State, State of Florida. This Corporation shall thereupon have perpetual existence.

David Feldheim, Esq
499 N.W. 70TH Ave., Suite 119
Plantation, FL 33317
(954) 581-9390
Florida Bar 0494119

WHDU0000043345

ARTICLE X - BYLAWS

The Board of Directors of the Corporation shall have power, without the vote or assent of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action, alteration, amendment or repeal of the Bylaws.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter proscribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

The undersigned has executed these articles of incorporation on February 27, 2004.

Ted Nadel
Ted Nadel
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

David Feldheim, Esq., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

David Feldheim

David Feldheim, Esq
499 N.W. 70TH Ave., Suite 119
Plantation, FL 33317
(954) 581-9390
Florida Bar 0494119

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 27 PM 1:53

WHDU0000043345