

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.

(((H06000251924 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) 633~0606

FLORIDA PROFIT/NON PROFIT CORPORATION

nanor, inc.

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

1.Sumera OCL 1 & Sume





ARTICLES OF INCORPORATION **OF** NANOR, INC.

ARTICLE I - NAME

The name of the Corporation is Nanor, Inc.,

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and cknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq. Shepard & Leskar, P.A. 100 N.W. 70th Avenue First Floor Plantation, Florida 33317 (954) 915-8120 Florida Bar No. 343064

P.02

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 N.W. 70th Avenue, First Floor, Plantation. Florida 33317, and the name of the initial Registered Agent of this Corporation is Shepard & Leskar, P.A..

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Four (4) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

- Ronald Agress
 2658 Oakmont
 Weston, Florida 33332
- Gerald Keuthan
 2557 Baypoint Drive
 Weston, Florida 33327

- 2. Norma Agress 2658 Oakmont Weston, Florida 33332
- 4. Nancy Keuthan 2557 Baypoint Drive Weston, Florida 33327

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 2557 Baypoint Drive, Weston, Florida 33327.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ronald Agress 2658 Oakmont Weston, Florida 33332

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ///H day of OCIOBER , 2006.

Ronald Agress/

Incorporator

STATE OF FLORIDA:	
county of Broward :	, , , , , , , , , , , , , , , , , , ,
set forth above, personally appeared Ronald the foregoing Articles of Incorporation, and we will be foregoing Articles of Incorporation, and we will be foregoing Articles of Incorporation (PERSONALLY KNOWN) IN WITNESS WHEREOF, I have her	Agress, known to me to be the person who executed who is personally known to me or who has produced as identification. Teunto set my hand and official seal in the State and CTOBER, 2006.
David W. Leska Commission #DD23599 Expires: Sep 12, 200 Bonded Thru Atlantic Bonding Co., In	Notary Public State of Florida
ACCEPTANCE O	F REGISTERED AGENT
	ce of process for Nanor, Inc. as designated in the , P.A. agrees to act in this capacity, and agrees to relative to keeping open such office.
Date: <u>007086R //, 2006</u>	David W. Leskar V.P. Registered Agent
STATE OF FLORIDA; ss: COUNTY OF BROWARD:	STATE FLURIDA
and County set forth above, personally appearance Leskar, P.A., known to me to be the person of the aforesaid corporation, and who is personally KHOOL	
iori eedaan	My Commission Expires:

LORI FERRARI NOTARI FUBLIC-STATE OF PLUMBARA COMMISSION # DOSD1759 EXPIRES 3/18/2008 BONDED THRU (ABAND TARY)

12:48 OCT-13-2006