

JUN. 27. 2007 11:58 PM  
Capital Connection

CAPITAL CONNECTION

NO. 9207 P. 1

**B7000074884**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**INC OF TAMPA, INC.**

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CAPITAL CONNECTION 7

PAGE 001/001

NO. 9207 P. 2  
Florida Dept. of State



June 22, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: NK OF TAMPA, INC.  
REF: W07000029679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is L07000005982.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

FAX Aud. #: H07000163712  
Letter Number: 107A00041308

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**ARTICLES OF INCORPORATION**

**OF**

**NK OF TAMPA BAY, INC.**

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THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND  
FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

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**ARTICLE I: NAME**

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The name of this corporation is **NK OF TAMPA BAY, INC.**

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**ARTICLE II: PURPOSE**

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This corporation may engage in any activity or business permitted under the laws  
of the United States and of the State of Florida.

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**ARTICLE III: CAPITAL STOCK**

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The maximum number of shares of stock that this corporation is authorized to  
have outstanding at any time is 1000 Shares of Common Stock of One Dollar and  
NO/100 (\$1.00) Dollar per share par value.

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**ARTICLE IV: DURATION**

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This corporation is to exist perpetually.

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TAMPA, FLORIDA

H07000163712 3

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**ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT**

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The principal office of the corporation shall be located at 2054 Badland Drive, Brandon, Florida 33511.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**Jeffrey M. Lasman, Esquire  
Lasman Law Firm, P.A.  
6152 Delancey Station Street, Suite 205  
Riverview, Florida 33569**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

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This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the names of which are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>THOMAS OTTO-BRUC</b>	P.O. Box 2367 Brandon, Florida 33509
<b>BRETT FASOLD</b>	P.O. Box 2367 Brandon, Florida 33509

H07000163712 3

H07000163712 3

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**ARTICLE VII: OFFICERS**

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The name and addresses of the officers of this corporation are as follows:

**NAME AND OFFICE****ADDRESS**

**THOMAS OTTO-BRUC**  
President  
Treasurer

P.O. Box 2367  
Brandon, Florida 33509

**BRETT FASOLD**  
Vice President  
Secretary

P.O. Box 2367  
Brandon, Florida 33509

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**ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE**

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The existence of this corporation shall commence upon filing with the Secretary of State's office.

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**ARTICLE IX: INDEMNIFICATION**

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The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including

H07000163712 3

H07000163712 3

any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

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**ARTICLE X: BY-LAWS**

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The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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**ARTICLE XI: AMENDMENT**

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The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

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**ARTICLE XII: INCORPORATOR**

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The names and addresses of the Incorporators of this corporation are:

**NAME****ADDRESS****THOMAS OTTO-BRUC**P.O. Box 2367  
Brandon, Florida 33509**BRETT FASOLD**P.O. Box 2367  
Brandon, Florida 33509

H07000163712 3

H07000163712 3

**IN WITNESS WHEREOF**, these Articles of Incorporation have been signed, as Incorporators, by: **THOMAS OTTO-BRUC** and **BRETT FASOLD**.

Dated this 18<sup>th</sup> day of May, 2007.

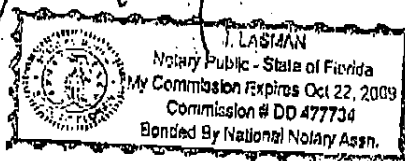
  
THOMAS OTTO-BRUC

  
BRETT FASOLD

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of May, 2007, by **THOMAS OTTO-BRUC** and **BRETT FASOLD**, who have produced Florida Driver Licenses as identification.

  
Jeffrey M. Lasman, Notary Public



H07000163712 3

H07000163712 3

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **NK OF TAMPA BAY, a Florida corporation.**
2. The name and address of the registered agent and office is:

**Jeffrey M. Lasman, Esquire  
Lasman Law Firm, P.A.  
6152 Delancey Station Street, Suite 205  
Riverview, Florida 33569**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Jeffrey M. Lasman

May 18, 2007  
(Date)

H07000163712 3