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.

(((H070001812143)))



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 : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Anton M. Nieroda & Associates Inc.

Certificate of Status	1
Certified Copy	. 0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7/16/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

H07000181214 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

07 JUL 16 PH 12: 57

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Anton M. Nieroda & Associates Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Anton M. Nieroda & Associates Inc. 2731 Twin Oaks Way Wellington, FL33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1.500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Anton M. Nieroda 2731 Twin Oaks Way Wellington, FL 33414

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Anton M. Nieroda - President/Director 2731 Twin Oaks Way Wellington, FL33414

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anton M. Nieroda 2731 Twin Oaks Way Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of <u>July</u> 2007.

Anton M. Nieroda - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

·	annelstand anne and afternia.
The name and address of the registered agent and office is:	
	Anton M. Nieroda
	Name
	2731 Twin Oaks Way
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Wellington, FL 33414
	(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

07 JUL 16 PM 12:

SECRETARY OF STATE DIVISION OF CORPORATIONS

Anton M. Nieroda SIGNATURE July 10, 2007

(Date)