

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.

(((H07000279069 3)))



H070002790693ABC7

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

Ta;

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA (PROFIT/NON PROFIT CORPORATION

nera-construction & remodeling, inc.

Certificate of Status	6
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11/14/2007 11:32 AM

t of 1

EMPIRE CORP KIT

9696889908

407000279069

ARTICLES OF INCORPORATION OF

NERA Construction & Remodeling, Inc.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I

<u>NAME</u>

The name of this corporation is NERA Construction & Remodeling, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

<u>ARTICLE III</u>

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares."

<u>ARTICLE V</u>

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record

H07000279069

thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

<u>ARTICLE VI</u>

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The mailing address and principal office of this corporation is 461 NW 7th Street, #206, Miami, Florida 33136 and the initial registered agent of this corporation is Emanuel Pungila.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the director of this corporation is:

EMANUEL PUNGILA 451 NW 7th Street, #206 Miami, Florida 33136

ARTICLE IX

INCORPORATORS

The name and address of the incorporator is:

EMANUEL PUNGILA 451 NW.7th Street, #206 Miami, Florida 33136

11/1√/500/ 13:13 30263366 EWPIRE CORP KIT PAGE 03/05

Articles of Incorporation this /4 day of November 2007.	
EMANUEL PUNGILA, President	
STATE OF FLORIDA	
COUNTY OF BROWARD	
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared EMANUEL PUNGILA who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles.	
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this // day of Woven w., 2007.	
RONALD P. HANSEN WY DOWNIESSON 6 DD 82021 EXPIRES: March 9, 2011 Banded Tim, Birton Hollay Envisors Notary Public, State of Florida	

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

My Commission No.:

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NERA Construction & Remodeling, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami,

PAGE 04/05

H07000279069

State of Florida names as its agent Emanuel Punglia, 451 NW 7th Street, #206, Miami, Florida 33136 to accept service of process within Florida.

EMANUEL PUNGILA, PRESIDENT

DATE: 11-14-07

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

EMANUEL PUNGILA, PRESIDENT

DATE: 11-14-07

H07000279069