# **Electronic Articles of Incorporation For**

P08000012312 FILED February 01, 2008 Sec. Of State

NMT USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

NMT USA, INC.

## **Article II**

The principal place of business address:

4615 GULF BOULEVARD 116 ST. PETERSBURG, FL. US 33706

The mailing address of the corporation is:

4615 GULF BOULEVARD 116 ST. PETERSBURG, FL. US 33706

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

## **Article V**

The name and Florida street address of the registered agent is:

JOSEPH P SCHULTE 4658 MIRABELLA COURT ST. PETERSBURG, FL. 33706 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH P. SCHULTE

## **Article VI**

The name and address of the incorporator is:

PAUL C. JENSEN 2001 16TH STREET NORTH

ST. PETERSBURG, FL 33704

Incorporator Signature: PAUL C. JENSEN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S JOSEPH P SCHULTE 4658 MIRABELLA COURT ST. PETERSBURG, FL. 33706 US

Title: VP FRITZ DIX 4615 GULF BOULEVARD, SUITE 116 ST. PETERSBURG, FL. 33706

Title: VP STEVEN VAN ELK 4615 GULF BOULEVARD, SUITE 116 ST. PETERSBURG, FL. 33706

#### **Article VIII**

The effective date for this corporation shall be: 02/01/2008