

PD9000008043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700141439557

01/26/09--01019--011 \*\*78.75

FILED

2009 JAN 26 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
1/27/

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Nu\_Image Consultants, Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Andrew Friden

Name (Printed or typed)

5742 NW 50th Drive

Address

Coral Springs, FL. 33067

City, State & Zip

(954) 554-9374

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

Nu\_Image Consultants, Incorporated

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5742 NW 50th Drive  
Coral Springs, FL. 33067

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida

## **ARTICLE IV SHARES**

The number of shares of stock is:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at anytime is 100 shares of common stock having no par value per share.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

Andrew L. Friden, CEO & Chairman of the Board of Directors; 5742 NW 50th Drive, Coral Springs, FL. 33067

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrew L. Friden  
5742 NW 50th Drive  
Coral Springs, FL. 33067

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

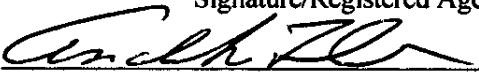
Andrew L. Friden  
5742 NW 50th Drive  
Coral Springs, FL. 33067

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator

January 20th, 2009

Date

January 20th, 2009

Date

FILED  
2009 JAN 26 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA