

Florida Department of State

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Division of Corporations

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19 AUG 26 PM 3: 2

FLORIDA PROFIT/NON PROFIT CORPORATION

NB GROUP, INC.

Certificate of Status	.0
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

09 AUG 26 AM 11: 18

The undersigned, acting as incorporator of a Coxporation pursuant to Chapter 60% LAHASSEE FLORIDA Florida Statutes, adopt(s) the following Articles of Incorporation of such Corporation:

ARTICLE I NAME AND PLACE OF BUSINESS

The name of the Corporation shall be:

NB GROUP, INC.

The principal place of business of this Corporation shall be:

6401 RALEIGH STREET Orlando, FL 32835

ARTICLE 11 - TERM OF EXISTENCE

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cometery company, a building and loan association, fraternal benefits society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$10,000.00.

<u>ARTICLE VI – OFFICERS</u>

This corporation shall have one Officer initially. The number of Officers may be increased or diminished from time to time by the Bylaws adopted by the stockholders.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VII - STOCK SUBSCRIBER

The names of the stock subscribers are:

NAME:

LUCIANO NEVES BAPTISTA

100%

ARTICLE VIII - OFFICERS

The name of the Officers of this corporation, and their office are:

NAME:

LUCIANO NEVES BAPTISTA

POSITION:

President

ADDRESS:

2460 Grand Central Pkwy, #2, Orlando, FL 32839

NAME:

LUCIANO NEVES BAPTISTA

POSITION:

Secretary-Treasurer

ADDRESS:

2460 Grand Central Pkwy, #2, Orlando, FL 32839

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed to them by the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation be made.

ARTICLE X - INCORPORATOR

The incorporator of these Articles of Incorporation is Barry N. Brumer, Esquire, 900 E. Michigan Street, Orlando, FL 32806

Barry N. Brumer, Esquire

ARTICLE XI - REGISTERED AGENT

The initial registered agent, for notices and service of process, who does hereby accept his appointment as registered agent for NB GROUP, INC., is Barry N. Brumer, Esquire, 900 E. Michigan Street, Orlando, FL 32806.

Barry N/Brumer, Esquire