

PO9000087140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

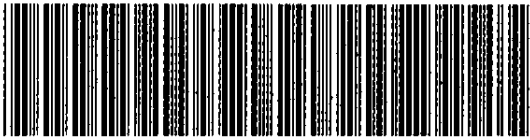
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400161750574

10/21/09--01015--017 **78.75

RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

09 OCT 21 PM 12:10

FILED

Handwritten signature and date

COVER LETTER

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

SUBJECT: NEC Holdings Inc
(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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Carlos M. Gallinal
Name (Printed or typed)

613 James Lee Rd Apt A
Address

Ft Walton Beach, FL 32547
City, State & Zip

850-862-9443
Daytime Telephone number

necholdings@gmail.com
E-mail address: (to be used for future annual report notification)

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:
NEC Holdings, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing is:
**14 Fleet Street
Ft Walton Beach, Fl 32548**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct any and all business permissible under Florida law and the laws of the United States

ARTICLE IV SHARES

The number of shares of stock is:
1000 share \$1 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s); address (es) and specific title(s):
**Carlos M Gallinal, Director, President and Secretary 80% Owner
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547**

**Nelly Gross, Director 10% Owner
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547**

**Edith M. Gross, Director 10% Owner
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:
**Carlos M Gallinal
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547**

FILED
09 OCT 21 PM 12:11

ARTICLE VII INCORPORATOR

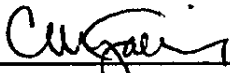
The name and address of the Incorporator is:

Carlos M Gallinal
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547

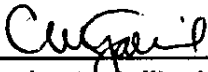
Nelly Gross
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547

Edith M. Gross
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547

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


Carlos M Gallinal
Signature Registered Agent

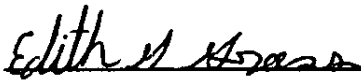
10/19/2009
Date


Carlos M Gallinal
Signature of Incorporator

10/19/2009
Date


Nelly Gross
Signature of Incorporator

10/19/2009
Date


Edith M. Gross
Signature of Incorporator

10/19/2009
Date

RECORDED & INDEXED
FEB 11 2010
TALLAHASSEE, FLORIDA

09 OCT 21 PM 12:11

FILED