# P100000 a7747

Office Use Only



300171465953

03/18/10--01029--008 \*\*78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAP 29 PM 1: 32

WI-13855

B McKnight MAR 3 0 2010

# DARRYL P. FIGUEROA, ESQUIRE

ATTORNEY AT LAW
SUITE 203-B
PROSPERITY GARDENS
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410

FAMILY and MARITAL LAW
PERSONAL INJURY and WRONGFUL DEATH
CIVIL TRIAL PRACTICE
CORPORATIONS and COLLECTIONS
\*ADMITTED TO FLA BAR IN 1987

TELEPHONE
(561) 628-9669
FAX NO.
(561) 628-9677
Website: www.dpfigueroalaw.com
E-mail: dpfigueroa@dpfigueroalaw.com

March 26, 2010

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 Attn. Ms. Becky McKnight

Re: Incorporation of Neves Support Services, Inc. Formerly, NSS, Inc. – Ref. No. W10000013855

Dear Ms. McKnight:

Please be advised that this firm represents Ms. Monique N. Rodrigues in regard to the incorporation of Neves Support Services, Inc. with the Florida Department of State. Previously, my client applied for the corporate name of NSS, Inc., which was rejected pursuant to your cover letter of March 19, 2010, a copy being enclosed for your reference. Accordingly, please find enclosed the original revised Articles of Incorporation for Neves Support Services, Inc., together with (1) one copy, wherein my client's check in the amount of \$78.75 representing the total filing fee, was previously submitted with the original filing documents. Please forward a certified copy of the Articles, once filed, to my attention.

Thank you for your attention and should you have any questions, please do not hesitate to contact me.

Sincerely,

DARRYL P. FIGUEROA

DPF/mnr Enclosures cc: Client



March 19, 2010

DARRYL P FIGUEROA, ESQ. 11380 PROSPERITY FARMS RD SUITE 203-B PROSPERITY GARDENS PALM BEACH GARDENS, FL 33410

SUBJECT: NSS, INC.

Ref. Number: W10000013855

We have received your document for NSS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 510A00006838

## **ARTICLES OF INCORPORATION**

#### OF

# **NEVES SUPPORT SERVICES, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a Corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The name of this Corporation shall be Neves Support Services, Inc.

# **ARTICLE II**

#### **PURPOSE**

This Corporation is organized for the purpose of providing support services for professionals and business organizations and all other lawful related business thereto.

# **ARTICLE III**

## CAPITAL STOCK

The capital stock of this Corporation shall consist of 100 (one hundred) shares of common stock at no par value, and nonassessable.

## **ARTICLE IV**

# INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and mailing address of this Corporation shall be 6095 Seminole Gardens Cir. Palm Beach Gardens, Florida 33418. The initial registered office of this Corporation shall be located at 6095 Seminole Gardens Cir. Palm Beach Gardens, Florida 33418, and the name of the initial Registered Agent of this Corporation shall be Monique Neves Rodrigues.

#### **ARTICLE V**

# **INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have one (1) Director. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than one (1). The

name and address of the initial Director is: Monique Neves Rodrigues, whose address is 6095 Seminole Gardens Cir. Palm Beach Gardens, Florida 33418.

# **ARTICLE VI**

#### **SPECIAL PROVISIONS**

The following special provisions shall govern this Corporation:

- 1. The time and place of the annual Shareholder's meeting and the annual Director's meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any Shareholder or Director may waive notice of the time, place and purpose of any meeting, either before, at, or after such meeting.
- 2. There shall be a President, Vice-President, Secretary and Treasurer of this Corporation, and such assistants as the Shareholder may, by resolution, determine to be necessary and/or as provided in the By-Laws. This Corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the Shareholder and/or in the By-Laws. Any person may hold two or more offices. The Shareholder may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Director may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.
- The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- 4. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.
  - 5. No contract or other transaction between the Corporation and any other

Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Officers or Directors of the Corporation is or are interested in, or is an Officer or Director, or are Officers or Directors of such other corporations, and any Officer, Officers or Directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, firm or Corporation, in the absence of fraud, shall be affected or invalidated by the fact that any Officer, Officers or Directors of the Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or Corporation, and each and every person who may become an Officer or Director of this Corporation is hereby relieved from any liability that might otherwise exist from, thus contracting with the Corporation for the benefit of himself or any firm, association or Corporation which he may be in any way interested.

# **ARTICLE VII**

# <u>OFFICERS</u>

The officers of the Corporation who shall conduct the business of the Corporation during the first year of its existence, or until their successors are elected and qualified, shall be:

Monique Neves Rodrigues - President, Vice President, Secretary and Treasurer.

## **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the incorporator is:

Monique Neves Rodrigues 6095 Seminole Gardens Cir. Palm Beach Gardens, FL 33418

# **ARTICLE IX**

## <u>AMENDMENT</u>

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

# **ARTICLE X**

# **COMMENCEMENT**

The Corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, pursuant to Florida Statutes Section 607.0203, providing that corporate existence may begin up to five (5) days before the filing with the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 26 day of March, 2010.

Monique Neves Rodrigues, Incorporator

STATE OF FLORIDA )
)SS
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared MONIQUE NEVES RODRIGUES, to be personally known and who has produced \( \frac{\sqrt{\sq}}}}}}}}}}}} \signt{\sqrt{\sqrt{\sin{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sqrt{\sq}}}}}}}}}} \s

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal in the

County and State aforesaid this \_

26m

\_ day of March, 2010.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA Printed name: Devel P. Figurior

# CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, and Section 607.0501, Florida Statutes, the following is submitted in compliance with said Statute.

First: That Neves Support Services, Inc. desiring to organize under the law of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 6095 Seminole Gardens Cir. Palm Beach Gardens, Florida 33418, has named Monique Neves Rodrigues as its registered agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in such capacity, and agree to comply with the provisions of said Statutes relative to keeping open said office.

Monique Neves Rodrigues

10 MAR 29 PM 1: 32