# **Electronic Articles of Incorporation For**

P11000005076 FILED January 14, 2011 Sec. Of State jshivers

N CALDWELL 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:

N CALDWELL INC

# **Article II**

The principal place of business address:

941 QUANTUM LAKES DRIVE BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

941 QUANTUM LAKES DRIVE BOYNTON BEACH, FL. 33426

## **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: 1000

## **Article V**

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

NICHOLAS CALDWELL 941 QUANTAM LAKES DRIVE BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NICHOLAS CALDWELL

## **Article VI**

The name and address of the incorporator is:

TERRI KING 7000 W PALMETTO PARK RD 502 BOCA RATON, FL 33433

Electronic Signature of Incorporator: TERRI KING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P NICHOLAS CALDWELL 941 QUANTUM DRIVE BOYNTON BEACH, FL. 33426

### **Article VIII**

The effective date for this corporation shall be:

01/12/2011

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