

P11000029307

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-1642

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
Napitek FL Inc.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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31 OCT 10 PM 1:34  
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10/11/2011 12:28:14 PM PAGE 1/002 Fax Server

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2011 OCT 12 PM 3:08

October 11, 2011

AGENTS AND CORPORATIONS, INC

SUBJECT: NAPITEK FL INC.  
REF: W11000052269

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P09000035832 - NAPITEK, INC..

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden

FAX Aud. #: H11000244979

Oct 12 2011 12:23

Dineff Companies

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p.1

*Alan D. Dineff*  
2850 SW 27<sup>th</sup> Avenue #2001  
Coconut Grove, Florida 33133

Secretary of State of Florida  
Department of State  
Division of Corporations  
Tallahassee, FL 32314

RE: Napitek FL, Inc.

Dear Sir or Madam:

I am the President and director of Napitek, Inc. and hence acknowledge its existence. I further acknowledge forming Napitek FL, Inc. which documents are currently awaiting filing. I have no conflict between them and acknowledge both.

Very truly yours,

*Alan D. Dineff*  
Alan D. Dineff  
President  
Napitek, Inc.

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2011 OCT 12 PM 3:08

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ARTICLES OF INCORPORATION  
OF  
Napitek FL Inc.

2011 OCT 12 PH 3:08

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

ARTICLE I NAME

The name of the corporation shall be: Napitek FL Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3350 SW 27<sup>th</sup> Avenue, #2001, Coconut Grove, FL 33133.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:  
Alan D. Dineff - Director/President  
3350 SW 27<sup>th</sup> Avenue, #2001, Coconut Grove, FL 33133.

\*\*\*\*\*  
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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: John L. Williams  
John L. Williams, Vice President

10/10/11  
Date

John L. Williams  
Signature/Incorporator, John L. Williams

10/10/11  
Date