

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000263295 3)))



H110002632953ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

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

From: Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

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
NYX & ACE INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
11 NOV - 8 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 NOV - 8 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRE



November 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: NYX & ACE INC.
REF: W11000056883

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.

Please accept our apology for failing to mention this in our previous letter.

Articles must be listed in numeric order. You went from article five to article ten.

Chapter 628, Florida Statutes, requires all insurers in Florida to list the Chief Financial Officer as their registered agent. The registered office address is: Department of Financial Services, 200 E. Gaines St., Tallahassee, FL 32399.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000263295
Letter Number: 611A00025328

FILED

11 NOV -8 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NYX & ACE INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name and street address of the corporation shall be:
NYX & ACE INC.
2365 Rolling Oaks Drive, Palm Harbor, FL 34683

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

2365 ROLLING OAKS DRIVE
PALM HARBOR, FL 34683

The name of the initial registered agent at such address is:

X 
Paul Bourgeois

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

FILED
11 NOV -8 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
INCORPORATOR

The name and address of the incorporator is:

NAME: Paul Bourgeois

ADDRESS: PO Box 250
Palm Harbor, FL 34682

In witness whereof, I have subscribed my name this 1 day of
Nov, 2011.



Name: Paul Bourgeois / Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF PINELLAS :

On this 1st day of NOVEMBER, 2011, before me, an officer
duly authorized in the State and County aforesaid to take acknowledgments,
personally appeared :

Paul Bourgeois

known by me personally or furnishing the following identification:

N/A, to be the person whose name is
subscribed, to the within instrument and acknowledged that they executed the
same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



JERRY E. WICKY
MY COMMISSION # EE 011017
EXPIRES: October 26, 2014
Bonded Three Budget Notary Services