# COSYX (ge Jef)

## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION NAPPI INCORPORATED

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OF

ARTICLES OF INCORPORATION

## NAPPI INCORPORATED

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### NAPPI INCORPORATED

#### ARTICLE II – DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence unless dissolved according to Florida law.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address is:

10053 Sunset Strip Sunrise, Florida 33332

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V – SHARES

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares having an individual par value of \$ 1.00.

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI - INITIAL OFFICERS/BOARD OF DIRECTORS

The name(s), address(es), and title(s) of the initial officers/board of directors is/are:

Name/Title: Michael Napelitano, President

10053 Sunset Strip Address: City, State, Zip: Sunrise, FL 33332 Name/Title:

Michael Napelitano, Director

Address: City, State, Zip: Sunrise, FL 33332

10053 Sunset Strip

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#### ARTICLE VII - REGISTERED AGENT

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The name and Florida street address of the initial Registered Agent is:

Loretta A. Kenna, Esquire Law Office of Loretta A. Kenna 9715 West Broward Boulevard, #321 Plantation, Florida 33324 SECRETARY OF STATE TALLAMASSEE, FLORINA

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Loretta A. Kenna, Esquire Law Office of Loretta A. Kenna 9715 West Broward Boulevard, #321 Plantation, Florida 33324

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes section 817.155.

Loretta A. Kenna, Esquire INCORPORATOR

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Loretta A. Kenna, Esquire

Registered Agent

Prepared by:

Loretta A. Kenna, Esquire Law Office of Loretta A. Kenna 9715 West Broward Boulevard, # 321 Plantation, Florida 33324 Phone No.: (954) 572-0767

FBN: 0642193