

Division of Corporations

Page 1 of 1

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.**

(((H13000174845 3)))



H130001748453ABCO

**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 : ROLAND, SANCHEZ-MEDINA JR., P.A.  
Account Number : I20030000135  
Phone : (305) 377-1000  
Fax Number : (305) 424-0237SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG - 7 AM 10:56

FILED

**\*\*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  
NAT-IL HOLDINGS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

MD 8/8

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
13 AUG - 7 AM 11:47

850-617-6381

8/7/2013 10:04:25 AM PAGE 1/001 Fax Server



August 7, 2013

FLORIDA DEPARTMENT OF STATE

ROLAND, SANCHEZ-MEDINA JR, P.A. Division of Corporations

SUBJECT: NAT-IL HOLDINGS, CORP  
REF: W13000044029

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 registered agent and street address must be consistent wherever it appears in your document.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

FAX Aud. #: H13000174845  
Letter Number: 513A00019894

((H13000174845 3)))

**ARTICLES OF INCORPORATION OF  
NAT-IL HOLDINGS, CORP.**

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is **NAT-IL HOLDINGS, CORP.**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office and the corporation's mailing address are 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

**ARTICLE III. DURATION AND COMMENCEMENT  
OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV. NATURE OF BUSINESS**

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

**ARTICLE V. CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

((H13000174845 3)))

FILED  
13 AUG - 7 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H13000174845 3)))

**ARTICLE VI. INITIAL BOARD OF DIRECTORS AND OFFICERS**

The initial member of the board of directors of the corporation shall be Roland Sanchez Medina, Jr. The initial president, secretary and treasurer of the corporation shall be Roland Sanchez-Medina, Jr.

**ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is Roland Sanchez-Medina, Jr. The street address of the corporation's initial registered office is SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Roland Sanchez-Medina Jr., SMGQ Law, 201 Alhambra Circle, Suite 1205, Coral Gables, Florida 33134.

**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of August, 2013.

  
\_\_\_\_\_  
Roland Sanchez-Medina Jr.

(((H13000174845 3)))

FILED  
13 AUG -7 AM 10:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

((H13000174845 3)))

**CERTIFICATE OF REGISTERED AGENT OF**

**NAT-IL HOLDINGS, CORP.**

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted in compliance with said Act:

That NAT-IL HOLDINGS, CORP., desiring to organize under the laws of the State of Florida with its principal office at, County of Miami-Dade, State of Florida, has named Roland Sanchez-Medina, Jr., as its agent to accept service of process within this State.

**Acknowledgment**

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 6<sup>th</sup> day of August, 2013.



Roland Sanchez-Medina Jr., Partner  
SMGQ Law

((H13000174845 3)))

FILED  
13 AUG -7 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA