

Division of Corporations

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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.

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

From: Account Name : LEGALZOOM.COM INC.
Account Number : 129010000062
Phone : (323)962-8600
Fax Number : (323)962-3889

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
NILAYA, Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (05), and Estimated Charge (\$78.75).

18 DEC 17 PM 5:43
FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NILAYA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Cheyenne Muscley, Legalzoom.com, Inc.
Name (Printed or typed)
101 N. Brand Blvd., 10th Floor
Address
Glendale, CA 91203
City, State & Zip
323-962-8600 ext. 7625
Daytime Telephone number
onlinefilings@Legalzoom.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I NAME NILAYA, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address Mailing address, if different is:
8242 NE 2 Avenue
Miami, FL 33138

ARTICLE III PURPOSE Any and all lawful purposes
The purpose for which the corporation is organized is:

ARTICLE IV SHARES 1,200
The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JENNIFER DOCKENDORF, P Name and Title: JEROME BELCOURT, T, D
Address: 8242 NE 2 Avenue Address: 8242 NE 2 Avenue
Miami, FL 33138 Miami, FL 33138

Name and Title: SHAINA BELCOURT, S Name and Title:
Address: 8242 NE 2 Avenue Address:
Miami, FL 33138

Name and Title: Name and Title:
Address: Address:

Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.

Address: 15302 Winding Oak Court, Suite A

Tampa, Fl. 33612

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Cheyenne Moseley, Leglzooom.com, Inc.

Address: 101 N. Brand Blvd., 11th Floor

Glendale, CA 91203

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL.)
 (If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 the appointment as registered agent and agree to act in this capacity


 Required Signature/Registered Agent

12/17/18
 Date

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 s.817.155, F.S.


 Required Signature/Incorporator

12/17/18
 Date

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**Attachment to
Certificate of Incorporation of
NILAYA, Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,200 of which 1,000 shares of par value \$1.00 per share shall be designated as Common Stock and 200 shares of par value \$1.00 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.