

1201 NAYS STREET
TALLAHASSEE, FL 32301
904 222-1111
904 222-1193 FAX

800-342-8086



Handwritten: P1500033640

ACCOUNT NO. : 072100000032

REFERENCE : 587049 5884A

AUTHORIZATION :

Handwritten: Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1995

ORDER TIME : 12:50 PM

ORDER NO. : 587049

100001468621

CUSTOMER NO: 5884A

CUSTOMER: Ms. Ann Brinnon
ALAN FRANCIS RUF, ESQ

International Building
2435 East Sunrise Boulevard
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: NANEKI, INC.

FILED
95 APR 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY - 1 1995

ARTICLES OF INCORPORATION
OF
NANEKI, INC.

FILED
95 APR 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NANEKI, INC.

The address of the principal office of this corporation shall be 2455 East Sunrise Boulevard, Penthouse East, Ft. Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Nancy C. Davila	2455 East Sunrise Boulevard
Dir./Pres./Sec./Treas.	Penthouse East
	Ft. Lauderdale, Florida 33304

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on April 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

KBR/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



P95000033640

ACCOUNT NO. : 072100000032

REFERENCE : 724923 5884A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
95 NOV -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 3, 1995

ORDER TIME : 4:28 PM

ORDER NO. : 724923

CUSTOMER NO: 5884A

CUSTOMER: Alan Francis Ruf, Esq
Alan Francis Ruf, Esq
International Building
2455 East Sunrise Boulevard
Fort Lauderdale, FL 33304

CHANGE OF AGENT

NAME: NANEKI, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Prezeau

Change
11/6/95
DC

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: NANEKI, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

ALAN FRANCIS RUF, ESQ.

2455 E. Sunrise Blvd., PH-E

Ft. Lauderdale, FL 33304

4. The street address of its registered office and street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution adopted by its board of directors or by an officer of the corporation so authorized by the board or directors.

Nancy C. Davila, President
(Typed or printed name and title)

Signature: *Nancy C. Davila*

(President or Vice President)

Date September 25, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ALAN FRANCIS RUF

Signature *Alan Francis Ruf*

Date 10/12/95



CLS 4-91

FILING FEE \$35

FILED
95 NOV -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA