

# P.95000060775

Mary C. McHenry  
(Requestor's Name)

5301 North Federal Hwy.  
(Address)

Suite 390

Boca Raton, Fl. 33487  
(City, State, Zip) (Phone #)

FILED

5 AUG -6 PM 4:25-08/07/95--01005--019  
\*\*\*\*\*245.00 \*\*\*\*\*122.50

REC'D  
ALLAH VAL, FLORIDA

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. N.V. Alexander, Inc.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION

OF

N.U. ALEXANDER, INC.

FILED  
95 AUG -6 PM 4:20  
SEC.  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is: N.U. ALEXANDER, INC.,  
and the corporate address is: Suite 290, 5301 North Federal Highway, Boca Raton, Florida, 33487

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

ARTICLE III

PURPOSES

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is:  
Suite 290, 5301 North Federal Highway, Boca Raton, Florida 33487, and the Registered agent at that address is: Mary C. McHenry.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Mary C. McHenry  
Suite 290  
5301 North Federal Highway  
Boca Raton, Florida 33487

## ARTICLE VII

### INCORPORATION

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Mary C. McHenry  
Suite 290  
5301 North Federal Highway  
Boca Raton, Florida 33487

## ARTICLE VIII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## ARTICLE IX

### INITIAL ISSUE OF STOCK

<u>Name</u>	<u>Share</u>
Mary C. McHenry	-500-

## **ARTICLE X**

### **APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

## **ARTICLE XI**

### **MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

## **ARTICLE XII**

### **AMENDMENT**


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XIII**

### **INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

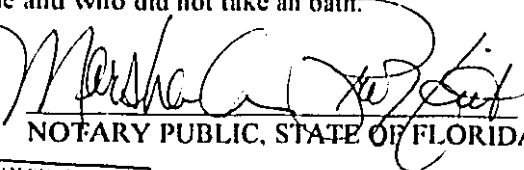
**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation this 31th day of July, 1995.

  
Mary C. McHenry  
Subscriber

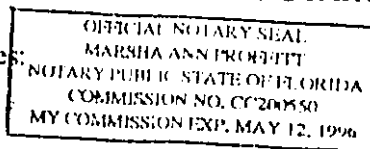
STATE OF FLORIDA           )  
  )  
COUNTY OF PALM BEACH    )

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SECRET  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 31th day of July, 1995, by Mary C. McHenry who is personally known to me and who did not take an oath.

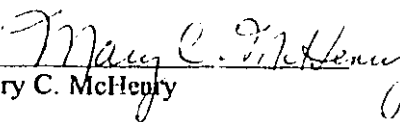
  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby 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.

  
Mary C. McHenry

Address:       Suite 290  
                  5301 North Federal Highway  
                  Boca Raton, Florida 33487