

P97000016611

TRANSMITTAL LETTER

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

SUBJECT: NEFF BUTTONS CO.

(Proposed corporate name - must include suffix)

900002091089--0
-02/18/97--01116--004
***122.50 ***122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NEFTALI OLLER
Name (Printed or typed)

1013 S.W. 113 TERRACE
Address

PEMBROKE PINES FL. 33025
City, State & Zip

954-437 1428
Daytime Telephone number

FILED
FEB 18 AM 10:21
TALLAHASSEE, FLORIDA
STATE

FEB 21 4, BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NEFF BUTTONS CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1013 S.W. 113 TERRACE
PEMBROKE PINES FL. 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100%

NEFTALI OHER - 50 %
LIDIA E. OHER - 50 %

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NEFTALI OHER
1013 S.W. 113 TERRACE
PEMBROKE PINES, FL. 33025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See instructions for officers/directors

NEFTALI OILER - 1013 S.W. 113 TERRACE
PEMBROKE PINES FL. 33025

LIDIA E. OLLER. 1013 S.W. 113 TERRACE
PEMBROKE PINES FL. 33025.

01 day of FEBRUARY, 19 97


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEFF BUTTONS CO.
2. The name and address of the registered agent and office is:

NEFTALI OILER
(NAME)
1013 S.W. 113 TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PEMBROKE PINES FL. 33025
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Neftali Oiler
(SIGNATURE)

2/10/97
(DATE)