

997000055096

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 3:03

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

500002222705--7
-06/25/97--01078--007
*****52.50 *****52.50

SUBJECT: NIA Enterprises, Inc.

(Proposed corporate name must include suffix)

300002208533--3
-06/11/97--01044--024
*****78.75 *****78.75

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: KATRINA BATTLE

Name (Printed or typed)

14541 Polk St.

Address

MIAMI, FL 33176

City, State & Zip

(305) 864-4969

Daytime Telephone number

FILING

R. AGENT

C. COPY \$52.50

TOTAL \$52.50

N. BANK

AMOUNT DUE

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

D. BROWN JUN 23 1997

789,638,626,615,671
N/97-13840



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

KATRINA BATTLE
14541 POLK STREET
MIAMI, FL 33176

SUBJECT: NIA ENTERPRISES, INC.
Ref. Number: W97000013840

We have received your document for NIA ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 497A00031716

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

NIA Enterprises, Inc.

ARTICLE II

Principle place of business and mailing address

7601 E. Treasure Drive, Suite 7
North Bay Village, FL 33141

ARTICLE III Shares

The number of shares of stock authorized by the corporation is 300 shares.

ARTICLE IV

Initial registered agent and street address

Katrina Battle
14541 Polk Street
Miami, FL 33176

ARTICLE V

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporations is (are):

- | | |
|------------------------|---------------------------------------|
| A. KATRINA BATTLE | - 14541 Polk Street, Miami, FL 33176 |
| B. ISRAEL BRANTON | - 15825 SW 91 Court, Miami, FL 33157 |
| C. LAVINIA B. BRANTON | - 15825 SW 91 Court, Miami, FL 33157 |
| D. MISTY BROWN | - 3804 NE 6 Avenue, Miami, FL 33137 |
| E. KEVIN WAYNE BUMPERS | - 11590 SW 148 Court, Miami, FL 33196 |
| F. SHAUN D. ROSE | - 3804 NE 6 Avenue, Miami, FL 33137 |

The undersigned incorporator has executed these Articles of Incorporation this 5 day of June, 1997.

Signature of Incorporator:

Katrina Battle

Katrina Battle

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 PM 3:03

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

NIA Enterprises, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Katrina Battle

(NAME)

14541 Polk Street

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33176

(CITY/STATE/ZIP)

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.

Katrina Battle

(SIGNATURE)

6/17/97

(DATE)