

Charter Number Only

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VALIDATION ONLY

Requestor's Name

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CORPORATION(S) NAME

South Florida nikken independent
Distributors Association, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

97 NOV 10 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1000 West McNab Road, Pompano Beach, Florida 33069. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VI. DIRECTORS

This corporation shall have eight Directors initially. The number of Directors may be increased or diminished from time to time By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Larry Kile	2362 N W 86th Lane Coral Springs, Florida 33065
Kathie Jackson	713 Riviera Isle Ft Lauderdale, Florida 33301
Alan Racko	1000 St Charles Place #103 Pembroke Pines, Florida 33026
Poupee Argamasilla	1000 West McNab Road Pompano Beach, Florida 33069
Sally Sanson	5020 S W 82nd Avenue Miami, Florida 33155
Harold Corner	8219 Lakeview Drive West Palm Beach, Florida 33412
Jack Maitland	1820 N E 59th Street Ft Lauderdale, Florida 33308

Janet Wood

.5752 S W 88th Terrace
Cooper City, Florida 33328

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these
Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Larry Kile	2362 N W 86th Lane Coral Springs, Florida 33065
Kathie Jackson	713 Riviera Isle Ft Lauderdale, Florida 33301
Alan Racko	1000 St Charles Place #103 Pembroke Pines, Florida 33026
Poupee Argamasilla	1000 West McNab Road Pompano Beach, Florida 33069
Sally Sanson	5020 S W 82nd Avenue Miami, Florida 33155
Harold Corner	8219 Lakeview Drive West Palm Beach, Florida 33412
Jack Maitland	1820 N E 59th Street Ft Lauderdale, Florida 33308
Janet Wood	5752 S W 88th Terrace Cooper City, Florida 33328

ARTICLE IX. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The name of the Initial Registered Agent and the address of
the Initial Registered Office are as follows:

<u>Name</u>	<u>Address</u>
Ted Perrella	1000 West McNab Road Pompano Beach, Florida 33069

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. OWNERSHIP OF CAPITAL STOCK

No stock of this corporation shall be issued to anyone other than an individual who is qualified to be a member of the SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS ASSOCIATION, INC.

Dated 11th day of November 1997 Larry Kile
Larry Kile

Having been named to accept service of process, as indicated in the foregoing Articles of Incorporation, I hereby agree to act in such capacity and comply with the provisions contained in Chapter 48.091, Florida Statutes.

Ted L. Perrella
Ted Perrella
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Larry Kile and Ted Perrella, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation. WITNESS my hand and official seal in the County and State named above the 7th day of NOV., 1997.

Mary C. Tuckett
Notary Public, State of Florida

My Commission Expires:



FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA