

TRANSMITTAL LETTER

P98000100381

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

98 NOV 25 PM 2:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Nortek Capital Corp.
(Proposed corporate name - must include suffix)

400002696344--3
-11/25/98--01034--025
*****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: Norah C. Black
Name (Printed or typed)

2445 Spruce View Way
Address

Daytona Beach, FL 32124 Mark Black GAVE
City, State & Zip

(904)761-5478 AUTHORIZATION BY PHONE TO
Daytime Telephone number CORRECT Cop name

DATE 12-2-98
DOC. EXAM OB

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

OB
12-2-98

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Nortek Capital, Corp.

ARTICLE II PRINCIPAL OFFICE

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

2445 Spruce View Way
Daytona Beach, FL 32124

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Norah C. Black
2445 Spruce View Way
Daytona Beach, FL 32124

ARTICLE V INCORPORATOR

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

Norah C. Black
2445 Spruce View Way
Daytona Beach, FL 32124

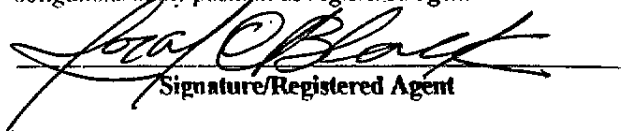
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TALLAHASSEE, FLORIDA


Signature/Incorporator

11/23/98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11/23/98
Date