

P99000031062

Monica Zimmer Lauson

Requestor's Name

2403 State St.

Address

Tampa, FL 33609

City/State/Zip

Phone #

900002825839--1

-04/01/99--01020--002

\*\*\*\*122.50 \*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

FILED  
99 APR - 1 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK APR 5 1999

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99 APR -1 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NR DESIGN SOLUTIONS, INCORPORATED

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSONS COMPETENT, HEREBY PRESENTS  
THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I NAME

THE NAME OF THE CORPORATION IS; NR DESIGN SOLUTIONS,  
INCORPORATED.

ARTICLE II EXISTENCE

THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL HAVE  
A PERPETUAL EXISTENCE THEREAFTER.

ARTICLE III NATURE OF BUSINESS

THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED, OR CARRIED ON ARE TO ENGAGE

IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF FLORIDA, IN INCLUDING  
COMPUTER AIDED DRAFTING/CAD.

#### ARTICLE IV CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORP-  
ORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS 1000 SHARES OF COMMON  
STOCK. WITH THE BREAKDOWN BEING OSNEIL REYES 500 SHARES OF  
COMMON STOCK, NANETTE M. REYES 500 SHARES OF COMMON STOCK.

#### ARTICLE V INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION  
SHALL BEGIN BUSINESS IS \$500.00.

#### ARTICLE VI ADDRESS & REGISTERED AGENT

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL  
BUSINESS OFFICE IS 2403 STATE STREET, TAMPA, FLORIDA 33609. THE NAME  
AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS MONICA ZIMMER LAWSON  
2403 STATE STREET TAMPA, FL. 33609. THE BOARD OF DIRECTORS FROM  
TIME TO TIME MAY MOVE THE REGISTERED AGENTS OFFICE TO ANY OTHER OFFICE  
IN THE STATE OF FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES

AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Monica Z. Sauton

SIGNED THIS DAY

27th Mar. 1999

#### ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE

DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS;

PRESIDENT:

OSNEIL REYES  
SS# 261-99-0990  
1019 19<sup>TH</sup> AVE. E  
TAMPA, FL. 33605

VICE PRESIDENT:

NANETTE M. REYES  
SS#267-87-6652  
1019 19<sup>TH</sup> AVE E.  
TAMPA, FL. 33605

#### ARTICLE VIII INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE

ARTICLES OF INCORPORATION IS:

OSNEIL REYES  
SS# 261-99-0990  
1019 19<sup>TH</sup> AVE E.  
TAMPA, FL. 33605

PRESIDENT

NANETTE M. REYES  
SS# 267-87-6652  
1019 19<sup>TH</sup> AVE E.

TAMPA, FL. 33605

ARTICLE IX CHAPTER "S"

THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A  
DECLARATION AS MAYBE NECESSARY TO CAUSE THE CORPORATION TO QUALIFY  
FOR TREATMENT AS AN "S" CORPORATION UNDER SECTION 1362 OF THE INTERNAL  
REVENUE CODE.

ARTICLE X AMENDMENTS

THE ARTICLE OF INCORPORATION MAYBE AMENDED IN THE  
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE  
BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND  
APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK EN-  
TITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS  
SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN  
AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF  
THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

ARTICLE XI

THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION  
SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY  
OTHER TYPE OF STOCK OF THIS CORPORATION HERE AFTER ISSUED.

INWITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE


UNTO SET THEIR HANDS AND SEALS ON THIS 22<sup>nd</sup> -DAY OF MARCH 1999.

FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE  
STATE OF FLORIDA AND MAKE, SUBSRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE  
OF THE SECREATRY OF THE STATE OF FLORIDA. THESE ARTICLES OF INCORP-  
ORATION AND CERTIFY THAT THE FACTS.

HEREIN STATED ARE TRUE

  
\_\_\_\_\_  
OSNEIL REYES  
PRESIDENT

  
\_\_\_\_\_  
NANETTE M. REYES  
VICE PRESIDENT

  
\_\_\_\_\_  
MONICA ZIMMER LAWSON  
REGISTERED AGENT

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