

99000050212

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NYA Corporation

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signature

Requested by:

Name

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Time

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Will Pick Up

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**NYA CORPORATION**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is NYA CORPORATION

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are CATHERINE DIBENEDETTI, 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

**ARTICLE V. DIRECTORS**

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

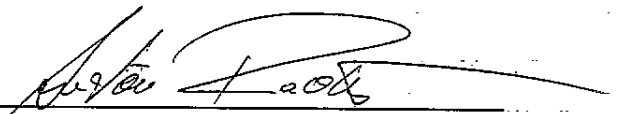
Name	Address
ANTON RADES	Grauwisch 15 23774 Heiligenhafen Germany
CHRISTINE RADES	Grauwisch 15 23774 Heiligenhafen Germany

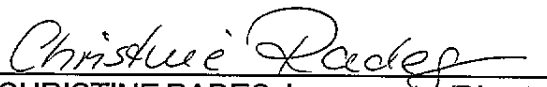
## ARTICLE VI. INCORPORATORS

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

Name	Address
ANTON RADES	Grauwisch 15 23774 Heiligenhafen Germany
CHRISTINE RADES	Grauwisch 15 23774 Heiligenhafen Germany

The undersigned have executed these articles of incorporation on the 31st day of May, 1999.

  
ANTON RADES, Incorporator/Director

  
CHRISTINE RADES, Incorporator/Director

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**OF**  
**NYA CORPORATION**

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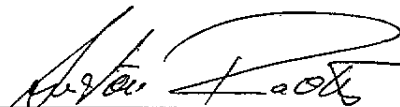
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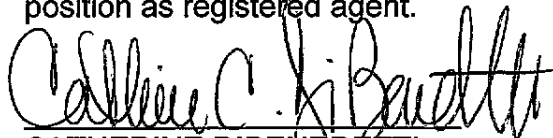
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: NYA CORPORATION
2. The name and address of the registered agent and office is:

CATHERINE DIBENEDETTI  
1507 S.E. 47th Terrace  
Cape Coral, FL 33904

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.

  
CATHERINE DIBENEDETTI

Date: 6/1/99

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