

P99000052488

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000014010 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NGK INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-09-1999 BY 15:47

99 JUN 10 AM 9:35

FILED

B. McKnight JUN 10 1999

H99-14010

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: NGK INC.

Address of Corporation: 9186 NW 19 PL.

SUNRISE, FL 33322

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NAN KENT

REGISTERED OFFICE: 9186 NW 19 PL.

SUNRISE, FL 33322

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 09 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. NAN GARVER KENT, 9186 NW 19 PL., SUNRISE, FL 33322

2.

3.


Article 5: The NAME and ADDRESS of the INCORPORATOR is:

NAN KENT

9186 NW 19 PL.

SUNRISE, FL 33322

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
99 JUN 10 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99-14010

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571