

Division of Corporations

Page 1 of 1

P99000082702

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State**FAXED****EFFECTIVE DATE**
9-17-99

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.

(((H99000023282 9)))

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 : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352)343-2225
Fax Number : (352)343-7759**FILED**
99 SEP 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****Naztasy Design Group, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

09/20/99 09:45 FAX 352 343 7759

Cauthen & Feldman, PA

002

350)487-6013

09/20/99 09:29 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

CAUTEN AND FELDMAN, P.A.

SUBJECT: NAZTASY DESIGN GROUP, INC.
REF: W99000021501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REFAX THE DOCUMENT IN ARTICLE IX THE EFFECTIVE DATE IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX And. #: H99000023282
Letter Number: 999A00045908

H99000023282 9

EFFECTIVE DATE9-17-99**ARTICLES OF INCORPORATION
OF
NAZTASY DESIGN GROUP, INC.**

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE IName

The name and address of this corporation shall be:

NAZTASY DESIGN GROUP, INC.
7858 SANIBEL DRIVE
TAMARAC, FL 33321

Mailing Address Is:

POST OFFICE BOX 660482
MIAMI SPRINGS, FL 33266-0482

ARTICLE IIPurposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IIIStock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,500 shares of common stock each with a par value of \$1.00.

ARTICLE IVSubscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAMEADDRESS

DENA MARIA BLAKE

7858 Sanibel Drive
Tamarac, FL 33321

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
352/343-2225
Florida Bar # 133488
H99000023282 9

FILED
99 SEP 20 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000023282 9

The name and address of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DENA MARIA BLAKE	7858 Sanibel Drive Tamarac, FL 33321
CHRISTOPHER J. EVERING	7858 Sanibel Drive Tamarac, FL 33321

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

- A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
352/343-2225
Florida Bar # 133488

H99000023282 9

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin and shall be SEPTEMBER 17, 1999 This election is pursuant to Florida Statute 607.0203.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is 7858 SANIBEL DRIVE, TAMARAC, FL 33321 The name of the Registered Agent of this corporation is DENA MARIA BLAKE at the above office address.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 17th day of SEPTEMBER, 1999.


DENA MARIA BLAKE

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
352/343-2225
Florida Bar # 133488
H99000023282 9

H99000023282 9

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for NAZTASY DESIGN GROUP,
INC. as stated in these Articles of Incorporation.

Dated: the 17th day of SEPTEMBER, 1999


DENA MARIA BLAKE

FILED
99 SEP 20 PM 12:01
STATE
TALLAHASSEE, FLORIDA

William H. Cauthen, Esquire
Cauthen & Feldman, P.A.
215 North Joanna Avenue
Tavares, FL 32778-3200
352/343-2225
Florida Bar # 133488
H99000023282 9