ACCOUNT NO. : 072100000032

REFERENCE :

398015 81823A

AUTHORIZATION:

COST LIMIT :

ORDER DATE: October 4, 1999

ORDER TIME : 5:09 PM

ORDER NO. : 398015-005

CUSTOMER NO:

81823A

CUSTOMER: Ms. Maria Casabona

NAVARETTA & NAVARETTA NAVARETTA & NAVARETTA

Suite 203

1100 Sw St. Lucie West Blvd Port St. Lucie, FL 34986

## DOMESTIC FILING

NAME: NUMA INVESTMENT CORPORATION

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

2000003005232



# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE OIVISION OF CORPORATIONS

99 OCT -5 PM 12: 57

## NUMA INVESTMENT CORPORATION

## ARTICLE I

## NAME

The name of the corporation shall be:

NUMA INVESTMENT CORPORATION

The corporation's mailing address shall be:

4902 N.W. Macedo Boulevard

Port St. Lucie, FL 34983

ARTICLE II

## TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III

## **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4902 N.W. Macedo Boulevard

Port St. Lucie, Florida 34983

The name of the initial registered agent of this corporation at that address is:

JEAN GILBERT NUMA

## ARTICLE VI

## **DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

JEAN GILBERT NUMA 4902 N.W. Macedo Boulevard Port St. Lucie, FL 34983

YONNICK JOSEPH 4902 N.W. Macedo Boulevard Port St. Lucie, FL 34983

## ARTICLE VII

## INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

JEAN GILBERT NUMA 4902 N.W. Macedo Boulevard Port St. Lucie, FL 34983

## ARTICLE VIII

## CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

## ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X

## COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to <u>Florida Statutes</u>, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

## ARTICLE XI

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and

approved at a shareholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this day of September, 1999.

JEAN GILBERT NUMA

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned officer, authorized to take oaths and acknowledgments, personally appeared JEAN GILBERT NUMA, who, being first duly sworn, acknowledged to me that he is the person described in and who executed the foregoing Articles of Incorporation and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this <u>49</u> day of September, 1999.

Notary Public

Print Name:

STATE OF FLORIDA AT LARGE My Commission Expires:

(NOTARY SEAL)

S Navaretta

My Commission CC844840

Expires July 21, 2003

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I, JEAN GILBERT NUMA, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated, this 297 day of September, 1999.

JEAN CILDEDA NIMA

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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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