

1001 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-0086

**F9500002591**



REC-5  
MAY 21 11:16 AM  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032  
REFERENCE : 600634 9138A  
AUTHORIZATION :  
COST LIMIT : 9 PPD

ORDER DATE : May 17, 1995  
ORDER TIME : 10:23 AM  
ORDER NO. : 600634  
CUSTOMER NO: 9138A  
CUSTOMER: Elizabeth Walters, Esq  
Burke & Blue  
221 Mckenzie Avenue  
Panama City, FL 32401

W95-10903  
600001497966  
-05/24/95--01032--012  
\*\*\*\*131.25 \*\*\*\*131.25

**RUSH WILL WAIT**

*Rush will wait*

FOREIGN FILINGS

\*\*\* RUSH WILL WAIT \*\*\*

NAME: NELSON DEVELOPMENT COMPANY, INC.

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

*S 5/20*

QUALIFICATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 2:29

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran



*Push  
Same Day*

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 24, 1995

*use this date*

CSC NETWORKS

*Resubmit  
to Michael Mays*

SUBJECT: NELSON DEVELOPMENT COMPANY, INC.  
Ref. Number: W9500010903

We have received your document for NELSON DEVELOPMENT COMPANY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist

Letter Number: 995A00026394

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DIVISION OF CORPORATIONS  
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05 MAY 26 AM 11:34 95  
MAY 24 PM 2:29

05-26-95 08:30 AM

TO 904 222 0393

P02

MAY-26-95 THU 17:16

P. 02

### RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DAVID R. NELSON, do hereby certify  
 that this Resolution of the Board of Directors of NELSON DEVELOPMENT COMPANY, INC.  
 a corporation duly organized and existing under the laws of the State of ALABAMA  
 was duly adopted on MAY 25, 1995.

Resolved, that NELSON DEVELOPMENT COMPANY, INC., organized  
 and existing in the State of ALABAMA, hereby adopts the  
 name NELSON PROPERTIES OF SEAGROVE, INC. for use in Florida.

Dated: MAY 25, 1995

  
 Secretary of the Board of Directors

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 95 MAY 24 PM 2:29

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. NELSON DEVELOPMENT COMPANY, INC  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ALABAMA  
(State or country under the law of which it is incorporated)

3. MARCH 14, 1994 4. PERPETUAL  
(Date of Incorporation) (Duration)

5. 63-1138734  
(Federal Employer Identification number, if applicable)

6. 2/95  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2870 OLD ROCKY RIDGE ROAD, SUITE 106, BIRMINGHAM, AL 35243  
(Current mailing address)

8. The purchase, development, operation, financing, sale and lease of real estate and other  
(Corporate purpose and nature of business in which it is engaged in Florida) activities incidental to the foregoing purpose.

9. Names and addresses of officers and or directors:

**A. Directors:**

**Chairman:** DIRECTOR: DAVID R. NELSON  
**Address:** 2870 OLD ROCKY RIDGE ROAD, SUITE 106  
BIRMINGHAM, AL 35243

**Vice Chairman:** DIRECTOR: CHARLES A. NELSON  
**Address:** 820 SHADES CREEK PARKWAY, SUITE 2000  
BIRMINGHAM, AL 35209

**Director:** WILLIAM H. NELSON, III  
**Address:** 820 SHADES CREEK PARKWAY, SUITE 2000  
BIRMINGHAM, AL 35209

**Director:** \_\_\_\_\_  
**Address:** \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 24 PM 2:29

**A. Officers:**

**President:** DAVID R. NELSON  
**Address:** 2870 OLD ROCKY RIDGE ROAD, SUITE 106  
BIRMINGHAM, AL 35243

**Vice President:** WILLIAM H. NELSON, III  
**Address:** 820 SHADES CREEK PARKWAY, SUITE 2000  
BIRMINGHAM, AL 35209

**Secretary:** CHARLES A. NELSON  
**Address:** 820 SHADES CREEK PARKWAY, SUITE 2000  
BIRMINGHAM, AL 35209

**Treasurer:** CHARLES A. NELSON  
**Address:** 820 SHADES CREEK PARKWAY, SUITE 2000  
BIRMINGHAM, AL 35243

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** Elizabeth J. Walters, Esq.  
**Office Address:** Post Office Box 70 221 McKenzie Ave.  
Panama City, Florida 32402  
Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Elizabeth J. Walters

**12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

**13. David R. Nelson**  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

**14. DAVID R. NELSON, PRESIDENT/DIRECTOR**  
(Name and capacity of person signing application)

RECEIVED  
DIVISION OF CORPORATE AFFAIRS  
MAY 29 1995

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Nelson Development Company, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 19, 1994. I further certify that the records do not disclose that said Nelson Development Company, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 3:29

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 18, 1995

Date

*Jim Bennett*

Jim Bennett

Secretary of State