## 1000000



00 FEB 23 PM 4: 06

SECRETARY OF STATE

ACCOUNT NO. : 072100000032 TALLAHASSEE, FLORIDA

REFERENCE: 598159 81444A

AUTHORIZATION :

800003145338---6

<u>-02/23/00--01021--020</u>

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

ORDER DATE: February 23, 2000

COST LIMIT : \$ PPD

ORDER TIME : 2:10 PM

ORDER NO. : 598159-005

CUSTOMER NO: 81444A

CUSTOMER: Ms. Leigh Flood

PATTERSON BOND & LATSHAW, P.A.

PATTERSON BOND & LATSHAW, P.A.

Suite A

3010 S. Third Street

Jacksonville, FL 32250

NAME:

NFW INDUSTRIES, INC.

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: Janna Wilson

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF NFW INDUSTRIES, INC.

FILED 00 FEB 23 PM 4: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida

S. Corporation Act, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: INDUSTRIES, INC.

Corporate Name. The name of the corporation is

Corporate Existence. The corporation shall exist in perpetuity ARTICLE II: commencing as of the execution of these Articles.

Corporate Purpose. The corporation is organized for the purpose of ARTICLE III: owning, operating, maintaining and managing real property, and for any and all lawful business allowed under the State of Florida or the United States of America.

Authorized Stock. The corporation is authorized to issue 10,000 ARTICLE IV: shares of common stock, par value \$1.00 each.

ARTICLE V: Initial Registered Office and Agent. The street address of the initial registered officer of the corporation is 3010 South Third Street, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is John H. Latshaw, Jr., Esquire.

Principal Place of Business. The principal place of business of this ARTICLE VI: corporation shall be: 1533 Marsh Rabbit Way, Orange Park, Florida 32073.

Initial Board of Directors. This corporation shall have one director ARTICLE VII: initially. The number of directors may be either increased or decreased 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 is:

> Richard G. Walsh 1533 Marsh Rabbit Way Orange Park, FL 32073

Incorporator. The name and address of the person signing these ARTICLE VIII: Articles is John H. Latshaw, Jr., 3010 South Third Street, Jacksonville Beach, Florida 32250.

Power to Amend. The power to adopt, alter, amend or repeal Bylaws ARTICLE IX: shall be vested in the Board of Directors and the shareholders.

Corporate Reservations. The corporation reserves the right to amend ARTICLE X: or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and

any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: Preemptive rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of the shares inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

**ARTICLE XII:** <u>Indemnification</u>. Directors and officers of this Corporation shall be indemnified to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 22nd day of February, 2000.

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared John H. Latshaw, Jr., to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 22nd day of February, 2000.

LEIGH T. FLOOD
MY COMMISSION # CC 826843
EXPIRES: May 25, 2003
Bonded Thru Notary Public Underwriters

Yotary Public, State of Florida

My Commission Expires:

**HAVING BEEN NAMED** to accept service of process for NFW Industries, Inc. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

**DATED** this 22nd day of February, 2000

John H. Latshavi Ir