

P00000034774



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 651824 4329325

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 4:26

ORDER DATE : April 5, 2000

ORDER TIME : 1:23 PM

ORDER NO. : 651824-015

CUSTOMER NO: 4329325

6000003197246--0

CUSTOMER: Terry A. Moore, Esq
BRANT MOORE MACDONALD & WELLS,
BRANT MOORE MACDONALD & WELLS,
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME: NEST HOLDINGS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

4/5/00

RECEIVED
00 APR -5 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEST HOLDINGS GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -5 PM 4:26

ARTICLE I - NAME

The name of this Corporation is Nest Holdings Group, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 50,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1951 Largo Road, Jacksonville, Florida 32207. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

Terry A. Moore
1951 Largo Road
Jacksonville, Florida 32207

Larry Wilson
4065 Cordova Avenue
Jacksonville, Florida 32207

Laurie Hitzig
4065 Cordova Avenue
Jacksonville, Florida 32207

ARTICLE IX - INCORPORATOR

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

Terry A. Moore
1951 Largo Road
Jacksonville, Florida 32207

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

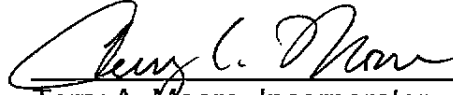
The street address of the initial registered office of this Corporation is 1951 Largo Road, Jacksonville, Florida 32207 and the name of the initial registered agent of this Corporation at that address is Terry A. Moore.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

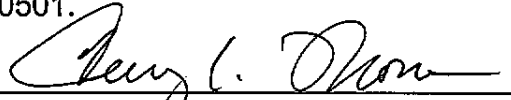
ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
Terry A. Moore, Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Nest Holdings Group, Inc., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.


Terry A. Moore, Registered Agent

Articles of Incorporation.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -5 PM 4:27