

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000044474

Niles Investment Corporation

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*****78.75 *****78.75

☒ Art of Inc. File Cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 MAY -3 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -3 PM 12:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH MAY 03 2000

ARTICLES OF INCORPORATION
OF
NILES INVESTMENT CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **NILES INVESTMENT CORPORATION**.

ARTICLE II

The existence of the Corporation shall begin on the date on which these articles are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 2215 Southampton Road, Jacksonville, Florida 32207.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000,000, par value One Cent (\$.01) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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TALLAHASSEE, FLORIDA

ARTICLE V

The initial street address of the Corporation's registered office is 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida 32207. The initial registered agent for the Corporation is Thomas F. Rosenblum, Esquire, 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida 32207.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Jeffery O. Johnson	2215 Southampton Road Jacksonville, Florida 32207

ARTICLE VII

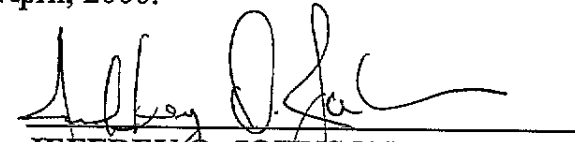
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Jeffery O. Johnson	2215 Southampton Road Jacksonville, Florida 32207
Thomas F. Rosenblum, Esquire	1301 Riverplace Boulevard, Suite 2552 Jacksonville, FL 32207

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 19th day of April, 2000.


JEFFREY O. JOHNSON


THOMAS F. ROSENBLUM, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NILES INVESTMENT CORPORATION, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

4-19-00
Date


THOMAS F. ROSENBLUM, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA