

TRANSMITTAL LETTER
P00000070875

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: N. E. S. S. I. Corp.
(Proposed corporate name - must include suffix)

100003318731--0
-07/10/00--01135--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles J. O'Neil
Name (Printed or typed)

8513 Bay Hill Blvd.
Address

Orlando, FL 32819
City, State & Zip

407 299-4448
Daytime Telephone number

FILED
00 JUL 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles

~~100-17570~~

T BROWN JUL 25 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 2000

CHARLES J. O'NEIL
8513 BAY HILL BLVD.
ORLANDO, FL 32819

SUBJECT: N.E.S.S. MANAGEMENT INC.
Ref. Number: W00000017570

We have received your document for N.E.S.S. MANAGEMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00038577

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

N. E. S. S. I. Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8513 Bay Hill Blvd.
Orlando, Fl. 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John M. O'Neil
8513 Bay Hill Blvd.
Orlando, Fl. 32819

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles J. O'Neil Jr.
8513 Bay Hill Blvd.
Orlando, Fl. 32819

Signature/Incorporator

Charles J. O'Neil Jr.

Date

5-24-00

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

M. O'Neil

Date

5-24-00

FILED
00 JUL 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

N. E. S. S. I. Corp.

2. The name and address of the registered agent and office is:

John M. O'Neil
(NAME)

8513 Bay Hill Blvd.
(P.O./BOX NOT ACCEPTABLE)

Orlando, FL 32819
(CITY/STATE/ZIP)

SIGNATURE _____

Charles L. P. J. [Signature]
(corporate officer)

TITLE _____

President

DATE _____

5-24-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

J. M. O'Neil [Signature]

DATE _____

5-24-00

REGISTERED AGENT FILING FEE: \$35.00

FILED
00 JUL 24 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA