JUDSON I. WOODS, JR., P.A.

MEMBER OF

Florida Bar Louisiana Bar

U.S. Court of Appeals - 5th & 11th Circuit U.S. District Court - Middle District of Florida

Certified Circuit Court Mediator

AREAS OF PRACTICE

Bankruptcy
Family & Elder Law
Corporation & Business Law
Estate Planning & Adminstration
Misdemeanor & Traffic Violations

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Division of Corporation Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Napper's, Inc.

Dear Sir or Madame:

OD SEP 18 AM 9: 13

Enclosed is the original executed Articles of Incorporation of Nappers, Inc., Certificate of Designation Registered Agent/Registered Office and a check in the amount of \$78.75 for the filing fees with the Secretary of State. If you have any questions, please do not hesitate to contact me.

Very sincerely,

und Wooded

JUDSON J. WOODS, JR.

ЛW,Jr./dap

Enc.

ck#1714/PA

ARTICLES OF INCORPORATION

OF

NAPPERS, INC.

ARTICLE I NAME

The name of this corporation is NAPPERS, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 116 N. Ridgewood Avenue, Edgewater, FL, and the name of the initial registered agent of this corporation at that address is Judson I. Woods, Ir

SECRETARY OF STATE TAILAHASSEE, FLORIDA

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Judson I. Woods, Jr. 116 N. Ridgewood Avenue Edgewater, FL 32132-0689

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is: Judson I. Woods, Jr.

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116 N. Ridgewood Avenue Edgewater, FL 32132-0689

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the / 5 day of September, 2000.

UDSON L WOODS, JR.

ncorporator

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUDSON I. WOODS, JR., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of September, 2000.

NOTARY PUBLIC - State of Florida at Large
Print Name:
Commission Not
My commission September 26, 2000
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that JUDSON I. WOODS, JR., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 116 N. Ridgewood Avenue, Edgewater, FL, has named JUDSON I. WOODS, JR., located at 116 N. Ridgewood Avenue, Edgewater, FL, as its agent to accept service of process within Florida.

Dated this $\frac{\int 5e^{h}}{day}$ of $5e_{p}$ $\frac{1}{5}e^{h}$ 2000

JEDSON I. WOODS, JR.

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JUDSON I. WOODS, JR.

Régistered Agent

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