

P000000089362



ACCOUNT NO. : 072100000032

REFERENCE : 832158 11580A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pigato*

ORDER DATE : September 15, 2000

ORDER TIME : 3:24 PM

ORDER NO. : 832158-005

000003395340--7

CUSTOMER NO: 11580A

CUSTOMER: Shelia Charles, Legal Asst  
Hobby Grey & Reeves

5709 Tidalwave Drive

New Port Richey, FL 34652

DOMESTIC FILING

NAME: NELSON & SONS ENTERPRISES  
INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

509  
W00-22716

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 PM 4:56

RECEIVED  
00 SEP 15 PM 4:06  
DIVISION OF CORPORATION

*g 9/21/00*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 18, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: NELSON & SONS ENTERPRISES INCORPORATED  
Ref. Number: W00000022716

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 15 PM 4: 56

**RESUBMIT**

Please give original  
submission date as file date

09/15/2000

We have received your document for NELSON & SONS ENTERPRISES INCORPORATED and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 900A00049034

RECEIVED  
00 SEP 20 PM 4: 44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**NELSON & SONS ENTERPRISES INCORPORATED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 15 PM 4: 56

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the corporation hereby organized.

**ARTICLE I**  
**NAME AND ADDRESS**

The name and address of the Corporation is NELSON & SONS ENTERPRISES INCORPORATED, 3904 Floyd Road, Tampa, FL 33624.

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

**ARTICLE III**  
**PURPOSES AND POWERS**

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV**  
**CAPITAL STOCK**

The amount of capital stock authorized shall consist of 100 Shares of common voting stock with a par value of \$1.00 each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

**ARTICLE V**  
**SHARES NOT TO BE DIVIDED INTO CLASSES**

The shares of the capital stock of the Corporation are not to be divided into classes.

**ARTICLE VI**  
**RESTRICTIONS ON TRANSFER**

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

**ARTICLE VII**  
**NO SHARES ISSUED IN SERIES**

The shares of the capital stock are not to be issued in series.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation is 3904 Floyd Road, Tampa, Florida 33624 The initial registered agent shall be Kimberly Martinez.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The names and addresses of the initial directors of this Corporation are:

Nelson Martinez, Sr. 3904 Floyd Road, Tampa, Florida 33624

Nelson Martinez, Jr. 3904 Floyd Road, Tampa, Florida 33624

## **ARTICLE X MEETINGS**

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

## **ARTICLE XI OFFICERS**

This Corporation shall have four (3) officers: a President, Secretary and Treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President:	Nelson Martinez, Jr.
Secretary:	Nelson Martinez, Sr.
Treasurer:	Nelson Martinez, Sr.

## **ARTICLE XII BYLAWS**

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

## **ARTICLE XIII INCORPORATOR**

The name and address of the incorporator of this corporation is Nelson Martinez, Jr. 3904 Floyd Road, Tampa, Florida 33624.

## **ARTICLE XIV INDEMNIFICATION**

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

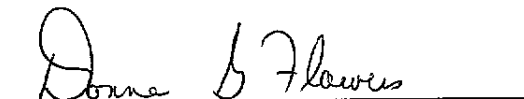
IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his name  
this 13<sup>th</sup> day of September, 2000.

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

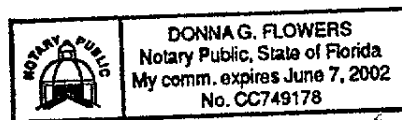
BEFORE ME, personally appeared Nelson Martinez, Jr. to me well known and known to me  
to be the individual described in and who executed the foregoing articles of incorporation and  
acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13<sup>th</sup> day of September, 2000.

  
Notary Public, State of Florida  
at Large

(SEAL)

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 PM 4:56

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

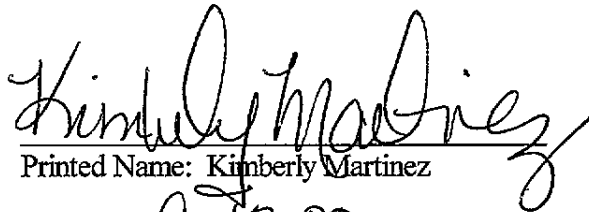
NELSON & SONS ENTERPRISES INCORPORATED, desiring to organize or qualify under the laws of  
the State of Florida, with its principal place of business at 3904 Floyd Road, Tampa, Florida 33624  
has named, Kimberly Martinez as its agent to accept service of process within the state of Florida.

NELSON & SONS ENTERPRISES INCORPORATED

By: 

Name: Nelson Martinez, Jr.  
Title: President

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

  
Printed Name: Kimberly Martinez

Date: 9-13-00