

01/23/2001 02:08 FAX

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Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

Public Access System

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : JOE REILLY & ASSOCIATES INC.  
Account Number : I20000000111  
Phone : (321) 952-8385  
Fax Number : (321) 953-6545

FLORIDA PROFIT CORPORATION OR P.A.

Nutz Inc

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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B. McKnight JAN 22 2001

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**ARTICLES OF INCORPORATION**  
**Of**

**Nutz Inc**

**ARTICLE I - Nutz Inc**

The name of this Corporation is Nutz Inc

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of share which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT**

The principle office of this Corporation shall be 5540 Sand Lake Drive, Melbourne, Fl 32934 . The initial registered office of this corporation shall be 5540 Sand Lake Drive, Melbourne, Fl 32934 . The initial registered agent of this Corporation as such office shall be George J. Vines who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be more than five. The names and addresses of the directors constituting the Initial Board of Directors are:

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NAME	ADDRESS
George J. Vines	5540 Sand Lake Drive Melbourne, FL 32934

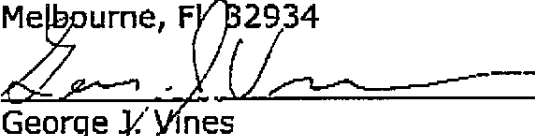
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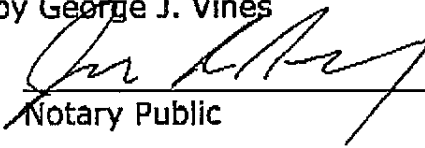
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## ARTICLE VII - INCORPORATOR

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

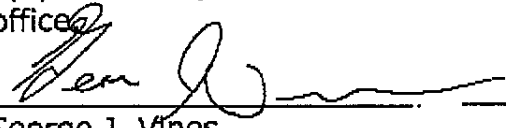
NAME	ADDRESS
George J. Vines	5540 Sand Lake Drive, Melbourne, FL 32934
	 George J. Vines

 State of Florida  
 County of FL
The foregoing Articles of Incorporation of Nutz Inc were acknowledged before me this 22nd day Jan, 2001 by George J. Vines
 Joseph F. Reilly  
 Commission # 00870372  
 Expires Oct. 29, 2003  
 Bonded Thru  
 Atlantic Bonding Co., Inc

  
 Notary Public

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nutz Inc at the place designated in the Articles of Incorporation I, George J. vines agree to act in this capacity, and agree to comply with the provisions of Section 48.3091 relative to keeping open such office

  
 George J. Vines

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