

PO1000021580

307 Airport Pulling Rd. North
P.O. Box 7128, Naples, FL 34101
(941) 643-6263 Fax (941) 643-5243

Attorneys at Law
RICHARD D. SPARKMAN
JEFFREY C. QUINN
KAREN S. BEAVIN

FILED

FEB 26 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

Sparkman, Quinn, P.A.

February 23, 2001

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: NANJO ENTERPRISES, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of NANJO ENTERPRISES, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,



RICHARD D. SPARKMAN, ESQ.

RDS/tl

Enclosures as stated

CB 2-28

ARTICLES OF INCORPORATION

OF

NANJO ENTERPRISES, INC.

The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is NANJO ENTERPRISES, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the

initial issue of stock under these Articles of Incorporation are John Northway, 27240 Buccaneer Drive, Bonita Springs, FL 34135 and Nancy Northway, 27240 Buccaneer Drive, Bonita Springs, FL 34135.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Pulling Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Richard D. Sparkman.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 27240 Buccaneer Drive, Bonita Springs, Florida 34135.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The names and addresses of the Incorporators are John Northway, 27240 Buccaneer Drive, Bonita Springs, FL 34135 and Nancy Northway, 27240 Buccaneer Drive, Bonita Springs, FL 34135.

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 23 day of February, 2001, in Naples, Collier County, Florida.

John Northway
JOHN NORTHWAY

Nancy Northway
NANCY NORTHWAY

STATE OF FLORIDA
COUNTY OF Collier

Before me personally appeared JOHN NORTHWAY, known to me personally or identified to me by FL D.L. # N630-466-46-183-0 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 23 day of Feb., 2001.

SEAL

Teena J. Ley
Notary Signature
Teena J. Ley
MY COMMISSION # CC871879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF Lee

Before me personally appeared NANCY NORTHWAY, known to me personally or identified to me by FDL N630-625-47-500-0 as the person described in and who executed the foregoing instrument, and acknowledge to and before me that she executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 23 day of Feb., 2001.

SEAL



Jessica Lowe
MY COMMISSION # CC673159 EXPIRES
August 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Jessica Lowe
Notary Signature

DESIGNATION OF REGISTERED AGENT

JOHN NORTHWAY and NANCY NORTHWAY, the incorporators of NANJO ENTERPRISES, INC. hereby designates RICHARD D. SPARKMAN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of NANJO ENTERPRISES, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of NANJO ENTERPRISES, INC.

John Northway
Incorporator
Nancy Northway
Incorporator

SWORN TO and subscribed before me on this 23 day of February, 2001. (As to John Northway)



Teena J. Ley
MY COMMISSION # CC671879 EXPIRES
October 28, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Teena J. Ley
Notary Public
My Commission Expires:

SWORN TO and subscribed before me on this 23 day of Feb., 2001. (As to Nancy Northway)




Jessica Lowe
MY COMMISSION # CC673159 EXPIRES
August 18, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Jessica Lowe
Notary Public
My Commission Expires:

WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

NANJO ENTERPRISES, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


RICHARD D. SPARKMAN

SWORN TO and subscribed before me on this 23 day of February, 2001.

Personally known to me


Notary Public

Printed Name of Notary Public

Seal:

My Commission Expires:



Teena J. Ley
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