

PO1000027754

March 12, 2001

Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

FILED

01 MAR 14 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Enclosed are two copies of the Articles of Incorporation for Norbert Associates Inc for filing. Please certify and return one copy to me.

Also enclosed is a check in the amount of \$78.75 to cover the required Fees.

Yours Truly


Robert O Nugent

From:

Robert O. Nugent
1641 Huntington Ct
Longwood, FL 32750

ARTICLES OF INCORPORATION

OF

NORBERT ASSOCIATES INC

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is NORBERT ASSOCIATES INC

ARTICLE II

TERMS OF EXISTENCE

This Corporation shall commence as of the date of filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This Corporation may engage in any lawful act or activity for which the authorized corporations may be organized under the laws of the United States of America and of this State.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of the said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this Corporation shall be Robert O. Nugent. The street address of the initial registered office of this Corporation, which is identical with the business office of the registered agent, is 1041 Huntington Court, Longwood, Fla. 32750. The Board of Directors from time to time may move the registered office to any other address in the State of Florida. The principal address of the office is 1041 Huntington Court, Longwood, Florida 32750.

ARTICLE VI**BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLES VII**INITIAL BOARD OF DIRECTORS**

The name and street address of the members of the initial Board of Directors for this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

Name	Street Address
Robert O. Nugent	1041 Huntington Court, Longwood, Fla. 32750

ARTICLE VIII**INCORPORATION**

The Name and street address of the incorporator is:
Robert O. Nugent, 1041 Huntington Court, Longwood, Florida

ARTICLE IX

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

ARTICLE X**INDEMNIFICATION**

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

ARTICLE XI**PRE-EMPTIVE RIGHTS**

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price, which is offered to others.

ARTICLE XII**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each Director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 28th day of February, 2001.



ROBERT O. NUGENT

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

Before me personally appeared Robert O. Nugent to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State above this 28th day of February 2001.



NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM THE PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NORBERT ASSOCIATES INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Longwood, State of Florida, has name Robert O. Nugent located at 1041 Hunington Court, Longwood, Fla. 32750, as its agent to accept service or process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to 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.



Registered Agent

Date

**STATE OF FLORIDA
COUNTY OF ORANGE**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me personally appeared Robert O. Nugent to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State above this 28th day of February 2001.



Notary Public

