

PO1000039377

April 1, 2001

FILED  
2001 APR 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: *Nezgriff, Inc.*

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

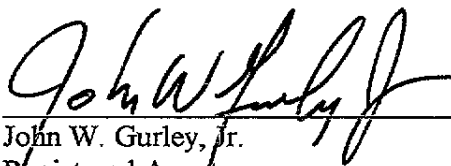
Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be April 1, 2001.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00


Sincerely,

200004012252--3  
-04/17/01--01026--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



John W. Gurley, Jr.  
Registered Agent  
2421 Shreve Street, Suite 115  
Punta Gorda, Florida 33950  
Telephone number: 941-639-1142

625  
W01-8765

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Effective Date  
DATE 4/18/01  
DOC. EXAM ef

 4/18/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
2001 APR 16 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 18, 2001

JOHN W. GURLEY, JR.  
2421 SHREVE STREET  
SUITE 115  
PUNTA GORDA, FL 33950

SUBJECT: NEZGRIFF, INC.  
Ref. Number: W01000008765

We have received your document for NEZGRIFF, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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  
New Filings Section

Letter Number: 901A00022903

# *Articles of Incorporation*

of **EFFECTIVE DATE**  
4/15/01

**FILED**

2001 APR 16 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Nezgriff, Inc.*

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., April 15, 2001.

## **ARTICLE I - Name**

The name of the Corporation shall be:

*Nezgriff, Inc.*

The address of the principal office of this corporation shall be:

133 Bangsberg Road  
Port Charlotte, Florida 33952

and the mailing address of the corporation shall be the same.

## **ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

#### **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

John W Gurley, Jr.

and the street address of the initial registered office of the corporation shall be:

2421 Shreve Street, Suite 115  
Punta Gorda, Florida 33950

#### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., April 15, 2001.

This corporation is to exist perpetually.

#### **ARTICLE VI - Incorporator(s)**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Stephen F. Griffing III  
133 Bangsberg Road  
Port charlotte, Florida 33952

#### **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

##### **Director**

Stephen F. Griffing III  
133 Bangsberg Road  
Port charlotte, Florida 33952

##### **President**

Stephen F. Griffing III  
133 Bangsberg Road  
Port charlotte, Florida 33952

**Secretary/Treasurer**

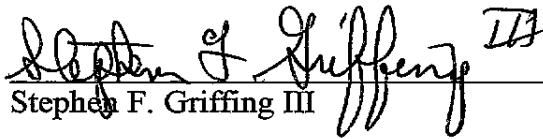
Stephen F. Griffing III  
133 Bangsberg Road  
Port charlotte, Florida 33952

**ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>ST</sup> day of April, 2001.

  
Stephen F. Griffing III

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

*Nezgriff, Inc.*

2. The name, address and phone number of the registered agent and office is:

John W. Gurley, Jr.  
2421 Shreve Street, Suite 115  
Punta Gorda, Florida 33950  
941-639-1142

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

April 1, 2001

  
\_\_\_\_\_  
John W. Gurley, Jr.