

PD1000056065

TRANSMITTAL LETTER

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

400004336204--1
-05/31/01--01067--015
*****78.75 *****78.75

SUBJECT: S. K. Nelson Consulting, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SUZANNE K. NELSON

Name (printed or typed)

407 MARLIN Rd

Address

NORTH PALM BEACH, FL 33408

City, State & Zip

561-845-2619

Daytime Telephone number

Mr. Nelson GAVE

AUTHORIZATION BY PHONE TO

CORRECT Share

DATE 6/7/01

DOC. EXAM Dale White

FILED
01 MAY 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

D. WHITE JUN - 6 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

S.K. NELSON Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

407 MARLIN Rd.
NORTH PALM BEACH
Florida 33408

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SUZANNE K. NELSON
407 MARLIN Rd
NORTH PALM BEACH
Florida 33408

No stock

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01 MAY 31 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See instructions for officers/directors

SUZANNE K NELSON

407 MARLIN Rd

NORTH PALM BEACH FL 33408

JAMES A. NELSON

407 MARLIN Rd

NORTH PALM BEACH FL 33408

29 day of May, ~~19~~ 2001

Suzanne K Nelson

Signature

Signature
James F. Nelson
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

S.K. Nelson Consulting, Inc.

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

SUZANNE K. NELSON

(NAME)

407 MARLIN RD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORTH PALM BEACH, FL 33408

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

Suzanne K Nelson

(SIGNATURE)

5-29-01

(DATE)