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September 12, 2001
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
01 NOV - 1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: NOLAN & ASSOCIATES INC.

900004593659--9
-09/17/01--01068--009
*****87.50 *****87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: NOLAN & ASSOCIATES INC.

C/O Michael Nolan – Registered Agent & Incorporator
17623 Cobblestone Lane,
Clermont, FL 32771.

NOTE: The original and one copy of the articles are enclosed.

PS 11/1/01
PS 8/20/01
11201-21229



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 2001

MICHAEL NOLAN
17623 COBBLESTONE LANE
CLERMONT, FL 32771

SUBJECT: NOLAN & ASSOCIATES INC.
Ref. Number: W01000021829

We have received your document for NOLAN & ASSOCIATES INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 801A00052654

ARTICLES OF INCORPORATION

• In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **NOLAN BUILDERS & ASSOCIATES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 17623 Cobblestone Lane, Clermont, FL 32771.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President: Michael Nolan, 17623 Cobblestone Lane, Clermont, FL 32771.
Vice-President: Robert A Gregg, 1665 Golfside Village, Apopka, FL 32712.
Treasurer: Lawrence L. Morrison, 1021 Richard Drive, Lady Lake, FL 32159

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Michael Nolan, 17623 Cobblestone Lane, Clermont, FL 32771.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Michael Nolan, 17623 Cobblestone Lane, Clermont, FL 32771.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Michael Nolan - Registered Agent

10/26/01
Date


(SIGNATURE) Michael Nolan - Incorporator

10/26/01
Date