

TO : SECRETARY OF STATE **PO1000106541**

FROM : BRUCE NASH

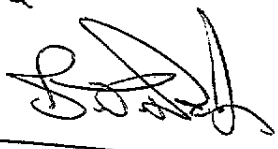
DATE : 10-29-01

Please find enclosed check for filing of Articles of Incorporation and certified copy + certificate of status.

Additionally, please mail these items to my winter address as follows.

BRUCE NASH
SUITE 136
4802 EAST RAY ROAD
PHOENIX, AZ. 85044
954)461-3102

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.


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~~WJH 27801~~
~~PS 10/26/01~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2001

BRUCE NASH
4802 E RAY RD, SUITE 136
PHOENIX, AZ 85044

SUBJECT: NASH & ASSOCIATES, INC.
Ref. Number: W01000024801

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 101A00058875

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

NASH & ASSOCIATES. INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name.

The name of the Corporation is:
NASH & ASSOCIATES, INC.

Article 2. Duration.

The duration of the Corporation is perpetual.

Article 3. Purpose.

The general purposes for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

Article 4. Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1 per share.

Article 5. Initial Registered Office and Agent.

The street address and mailing address of the Initial Registered Office of the Corporation and the Principal Address of the Corporation is:

177 Sun Isle Circle
Treasure Island
FL. 33706

and the name of its initial Registered Agent at that address is:

Bruce J. Nash

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Article 6. Initial Board of Directors.

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The number of Directors constituting the initial Board of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Bruce J. Nash

177 Sun Isle Circle
Treasure Island
FL. 33706

Article 7. Incorporators.

The name and address of each incorporator is as follows:

NAME

ADDRESS


Bruce J. Nash

177 Sun Isle Circle
Treasure Island
FL. 33706

Article 8. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 2nd day of November, 2001.


Bruce J. Nash

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby is familiar with and accepts the duties and responsibilities as Registered Agent of NASH & ASSOCIATES, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 2nd day of November, 2001.


Registered Agent