

# PO 200001634

TRANSMITTAL LETTER

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

**FILED**  
02 JAN 28 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: NLW Associates Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004830960--3  
-01/28/02--01067--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

EFFECTIVE DATE

02/01/02

FROM: \_\_\_\_\_

LANESE & ASSOCIATES, INC.  
12944 PRESTWICK DRIVE  
RIVERVIEW, FL 33569

\_\_\_\_\_  
City, State & Zip

813-671-4776

Daytime Telephone number

*Mr. Lanes* GAVE  
AUTHORITY BY PHONE TO  
*principal address*  
*AVL XIII*  
*Q*

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

*PS 1/1/02*

FILED

02 JAN 28 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

FOR

**NLW Associates, Inc.**

EFFECTIVE DATE  
02/01/02

ARTICLE I - NAME

The name of this Corporation shall be **NLW Associates, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing February 1, 2002.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 8422 Fantasia Park Way, Riverview, FL 33569 and the name of the initial Registered Agent of this Corporation at that address is Nancy Louise Wood.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

**Nancy Louise Wood  
8422 Fantasia Park Way  
Riverview, FL 33569**

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these

Articles is:

**Nancy Louise Wood  
8422 Fantasia Park Way  
Riverview, FL 33569**

ARTICLE X – AMENDMENT

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

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at:

8422 Fantasia Park Way  
Riverview, FL 33569

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Incorporation on this 16 day of

January, 2002

Director Nancy F. Walsh Date 1-16-02

**FILED**

02 JAN 28 AM 10: 22

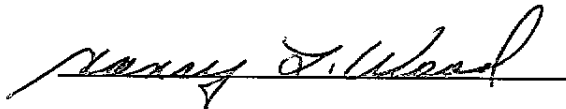
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance  
with said Act:

First: **NLW Associates, Inc.** desiring to organize as indicated in the Articles of Incorporation in  
the City of Riverview, County of Hillsborough, State of Florida, has named **Nancy Louise Wood**  
whose business office is located at **8422 Fantasia Park Way Riverview, FL 33569** as its  
Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place  
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.



Registered Agent

1.16.02

Date