CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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N.E.R.E., Inc

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<u> </u>	LTD Partnership File	
	Foreign Corp. File	
	L.C. File	FΕ
	Fictitious Name File 03-10-0	2_
	Trade/Service Mark	
	Merger File	= -
	Art. of Amend. File	.A
	RA Resignation	· . <u>=</u>
	Dissolution / Withdrawal	·_ <u></u>
	Annual Report / Reinstatement	
<u> </u>	Cert. Copy	. <u></u>
	Photo Copy	,
	Certificate of Good Standing	
	Certificate of Status	÷
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	•
	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	7014
	Driving Record	
	UCC 1 or 3 File <u>WO2</u> - 6202	
	UCC 11 Search J. BRYAN MAR 5 2002	
	UCC 11 Retrieval <u>J. BRYAN M</u> AR 1 1 2002	
	Courier	

Signature

Requested by:

Name

3/5 Date 10:00

Walk-In _____ Will Pick Up

Will Pick Up _____



March 5, 2002

CAPITAL CONNECTION, INC.

SUBJECT: N.E.R.F., INC. Ref. Number: W02000006202

We have received your document for N.E.R.F., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 202A00013274

ARTICLES OF INCORPORATION OF N.E.R.F., INC.

The undersigned incorporators, 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: N. E. R.F., INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13940-Suite B, Normandy Boulevard, Jacksonville, Florida 32221.

ARTICLE III- SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one and 00/100 Dollars (\$1.00) each, such shares being entitled to one (1) vote each. The shares are designated as common stock and have identical rights and privileges in every respect. Said shares are to be allocated as follows:

49 shares:

Dennis Keith Daniel

51 shares:

Jackie Marie Daniel

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dennis Keith Daniel

13940-Suite B

Normandy Boulevard

Jacksonville, Florida 32221

ARTICLE V - INCORPORATORS

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

Dennis Keith Daniel:

13940-Suite B, Normandy Boulevard

Jacksonville, Florida 32221

Jackie Marie Daniel:

13940-Suite B, Normandy Boulevard

Jacksonville, Florida 32221

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ARTICLE VI - AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein granted, subject to this reservation.

ARTICLE VII - EFFECTIVE DATE

These articles of incorporation shall be effective on March 10, 2002 at 12:01 a.m. This election is pursuant to Florida Statute 607.0123(2).

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21th day of February, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and they hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

Incorporator:

Dennis Keith Daniel

Incorporator:

kckie Marie Daniel

NOTE: AFFIXING AN OFFICER TITLE AFTER A SIGNATURE AF AN INCORPORATOR DOES NOT CONSTITUTE THE DESIGNATION OF OFFICERS.

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, N.E.R.F., Inc. desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the Corporation is N.E.R.F., Inc.
- 2. The name and address of the registered agent and office is:

Name:

Dennis Keith Daniel

Address:

13940-Suite B

Normandy Boulevard

Jacksonville, Florida 32221

ACKNOWLEDGMENT

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.

Dennis Keith Daniel

Date

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SECRLIARY OF STATE