

P02000035391

Garthner Duggan Pte + Co Inc
Requester's Name

1300 Thomaswood Dr.
Address

385-0020
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
2002 APR - 1 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

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4/2/01

ARTICLES OF INCORPORATION

OF

NUSHORE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of the corporation shall be **NUSHORE, INC.**

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock having a par value of One Cent (\$.01) per share.

ARTICLE V

Each holder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any newly issued shares of stock in the corporation.

ARTICLE VI

The principal place of business and mailing address of this corporation shall be 3660 Hartsfield Road, Tallahassee, Florida 32303.

ARTICLE VII

The name and address of the initial registered agent is MICHAEL P. BIST, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VIII

The affairs of the corporation shall be managed by a board of directors, a president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

CHARLES E. BENEDICT	-	President
<u>JAMES R. DOBBS</u>	-	Vice-President/Secretary
<u>PATRICIA C. BENEDICT</u>	-	Treasurer

ARTICLE IX

The number of persons constituting the first board of directors of the corporation shall be three (3), and the name and

address of the persons who shall serve as directors until the first election are:

Charles E. Benedict
3660 Hartsfield Road
Tallahassee, Florida 32303

James R. Dobbs.
3660 Hartsfield Road
Tallahassee, Florida 32303


Patricia C. Benedict
3660 Hartsfield Road
Tallahassee, Florida 32303

ARTICLE X

The name and street address of the incorporator to these Articles of Incorporation is:

CHARLES E. BENEDICT
3660 HARTSFIELD ROAD
TALLAHASSEE, FLORIDA 32303

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of March, 2002.



CHARLES E. BENEDICT
Incorporator


STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared CHARLES E. BENEDICT, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 27th day of March, 2002.



Julie Ann Watts
Commission # CC 920373
Expires May 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC
My Commission Expires:
Julie Ann Watts

Subject is personally known

GARDNER, DUGGAR, BIST & WIENER, P.A.

Attorneys for Corporation

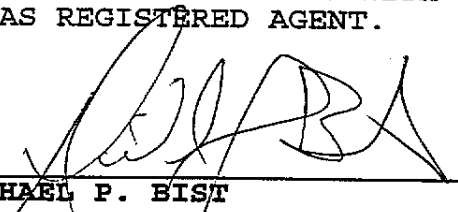
1300 Thomaswood Drive

Tallahassee, Florida 32308

(850) 385-0070

REGISTERED AGENT DESIGNATION:

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.



MICHAEL P. BIST

Address:

1300 Thomaswood Drive
Tallahassee, Florida 32308

March 27, 2002

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