Department of State

Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

TRANSMITTAL LETTER

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*****70.00

SUBJECT:

NANCE ENTERPRISES, INC

(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check

for:

X \$70.00

\$78.75

\$122.50

Filing Fee & Certificate

Filing Fee & Certificate

Filing Fee & Certified Copy Filing Fe

Certified Copy & Certificate

FROM: JOHN NANCE

Name

4101 RADFORD RD

Address

BARTOW, FL 33830

City, State & Zip

(863) 533-6080

Daytime Telephone number

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

ARTICLES OF INCORPORATION

02 APR 15 PM 6: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation(s), 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: NANCE ENTERPRISES, INC

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4101 RADFORD RD., BARTOW, FL 33830

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: LYN BOYLE, 3609 AVE R NW, WINTER HAVEN, FL 33881

ARTICLE V INCORPORATOR(S)

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

JOHN NANCE 4101 RADFORD RD BARTOW, FL 33830

The undersigned incorporation(s) has(have) executed these Articles of Incorporation this 29^{TH} day of MARCH, 2002.

Signature

CERTIFICATE OF DESIGNATION OF

02 APR 15 PM 6: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES "THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: <u>NANCE ENTERPRISES</u>, <u>INC</u>
- 2. The name and address of the registered agent and office is:

LYN BOYLE (Name)

3609 AVE R NW (P.O. Box not acceptable)

WINTER HAVEN, FL 33881 (City/State/Zip)

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.

March 2002

(Signature)

(Date)