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LAW OFFICES OF
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FILED
02 MAY 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- * Robert B. Fisher
- Samuel R. Filler

- * Board of Directors - Florida Association of Criminal Defense Lawyers
- * Board of Directors - Central Florida Association of Criminal Defense Lawyers
- * Past President - Central Florida Association of Criminal Defense Lawyers
- * Past President - Seminole County Bar Association
- Member - New Jersey Bar

April 2, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

RE: NEST EGG PROPERTIES, INC.

To Whom It May Concern:

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-04/12/02--01035--002
*****70.00 *****70.00

Enclosed are the original Articles of Incorporation of Nest Egg Properties, Inc. and a check in the amount of \$70.00, representing the Filing fee, and Resident Agent Designation fee.

Please take the appropriate action and advise me if you have any questions.

Sincerely,

ROBERT B. FISHER

RBF/tdc
Enclosures
Cc: Traci Meade

m02-11213

02/3/30✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

ROBERT B. FISHER, ESQ.
238 N. WESTMONTE DRIVE
SUITE 280
ALTAMONTE SPRINGS, FL 32714

SUBJECT: NEST EGG PROPERTIES, INC.
Ref. Number: W02000011213

We have received your document for NEST EGG PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 902A00026572

ARTICLES OF INCORPORATION

OF

NEST EGG PROPERTIES OF CENTRAL FLORIDA, INC.

ARTICLE I CORPORATE NAME

The name of this corporation is:
NEST EGG PROPERTIES OF CENTRAL FLORIDA, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The address of the principal office (and the mailing address) of this Corporation is 439 Stanton Place, Longwood, Fl. 32779.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

**ARTICLE IV INITIAL REGISTERED OFFICE AND
INITIAL REGISTERED AGENT**

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this Corporation in the State of Florida shall be:

Traci Lynn Meade
439 Stanton Place
Longwood, Fl. 32779

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

COMES NOW **TRACI LYNN MEADE**, and pursuant to §607.0202(1)(e) and 607.0501(3), Fla.Stat. (2002), accepts the appointment as Registered Agent for NEST EGG PROPERTIES OF CENTRAL FLORIDA, INC. simultaneously with being designated and that she is familiar with, and accepts, the obligations of that position as noted in §607.0501 and 607.0505, Fla.Stat. (2002).

Traci Lynn Meade
TRACI LYNN MEADE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

Traci Lynn Meade
439 Stanton Place
Longwood, Fl. 32779

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII INITIAL DIRECTORS

The name of the initial director of this Corporation and her street address are:

Traci Lynn Meade
439 Stanton Place
Longwood, Fl. 32779

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLES IX NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, but not limited to, residential property acquisition, leasing and sales.

ARTICLE X TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to a vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22 day of May, 2002.

Traci Lynn Meade
TRACI LYNN MEADE
INCORPORATOR/DIRECTOR

STATE OF FLORIDA,
COUNTY OF Seminole

BEFORE ME, a Notary Public personally appeared Traci Meade, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that She subscribed to these Articles of Incorporation on the 22 day of May, 2002.

Tracey Collins
Notary Public
State of Florida at Large

My Commission Expires:

