# CAPITAL CONNECTION, INC.

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

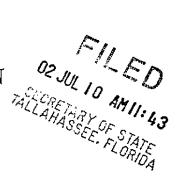
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Nouveau Terre, Inc.



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# ARTICLES OF INCORPORATION

**OF** 



# Nouveau Terre, Inc.

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: NAME

The name of the corporation is Nouveau Terre, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 214 Hoffman Court, Casselberry, FL 32707.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having no par value.

### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Peter A. Wolters, 214 Hoffman Court, Casselberry, FL 32707.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/Secretary/Director, Peter A. Wolters, Vice-President/Treasure/Director, Pamela Vickers, 214 Hoffman Court, Casselberry, FL 32707.

The undersigned has executed these Articles of Incorporation this 10th day of July 2002.

"Capital Connection, Inc. by Leilani White, Client Representative"

pelani White

## **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 Nouveau Terre, Inc.
- 2. The name of the registered agent is Peter A. Wolters.
- The address of the registered agent/registered office is 214 Hoffman Court,
   Casselberry, FL 32707

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: July 8, 2002

Peter-A Wolters

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