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# TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: JOHN NASH, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to: JOHN NASH, INC.

C/O JOHN NASH - Registered Agent & Incorporator

135511 SE 162<sup>ND</sup> PL WIERSDALE, FL 32195

NOTE: The original and one copy of the articles are enclosed.

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the Corporation shall be: JOHN NASH, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is:135511 SE 162<sup>ND</sup> PL in WIERSDALE, FL 32195. The mailing address for all legal correspondence is: P O BOX 1272 in WIERSDALE, FL 32195

# ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

## ARTICLE V INITIAL OFFICERS/DIRECTORS

JOHN NASH PRESIDENT/DIRECTOR 135511 SE 162<sup>ND</sup> PL WIERSDALE, FL 32195

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOHN NASH located at: 135511 SE 162<sup>ND</sup> PL in WIERSDALE, FL 32195.

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: JOHN NASH located at: 135511 SE 162<sup>ND</sup> PL in WIERSDALE, FL 32195.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to accept this capacity.

(SIGNATURE) JOHN NASH - Registered Agent

SIGNATURE) JOHN NASH - Incorporator

0/28/02 Date

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