

P03000030691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100013331851

03/11/03--01065--001 \*\*70.00

FILED  
03 MAR 11 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ 03-7669  
gy 3/1

Gregg G. Heckley  
Attorney at Law  
15511 Woodfair Place  
Tampa, Florida 33613  
(813) 962-8092

March 5, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: NRG OF SOUTH FLORIDA, INC.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Gregg Heckley", with a stylized flourish at the end.

Gregg G. Heckley, Esquire

**ARTICLES OF INCORPORATION**

**OF**

**NRG OF SOUTH FLORIDA, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The Corporation name is NRG OF SOUTH FLORIDA, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

FILED  
03 MAR 11 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FIVE**

**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 2117 Chestnut Forest Drive, Tampa, Florida 33618, and the initial Registered Agent at such address is APASARA MILLER.

**ARTICLE SEVEN**

**DIRECTORS**

7.01. The initial Board of Directors of the Corporation shall consist of one (1) director.

7.02. The name and address of the first Board of Directors are:

NAME	ADDRESS
APASARA MILLER . . . . .	2117 Chestnut Forest Drive Tampa, Florida 33618

**ARTICLE EIGHT**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and mailing address is 2117 Chestnut Forest Drive, Tampa, Florida 33618.

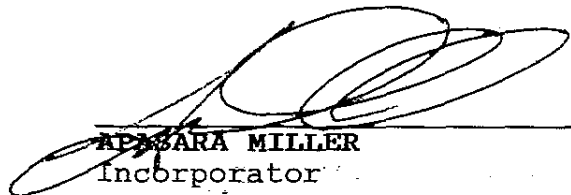
ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME	ADDRESS
APASARA MILLER	2117 Chestnut Forest Drive Tampa, Florida 33618

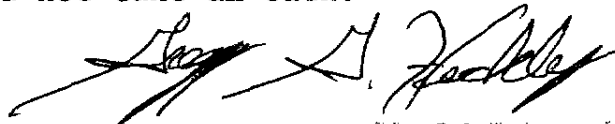
IN WITNESS WHEREOF, I have subscribed my name on this 4th  
day of March, 2003.

  
APASARA MILLER  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 4th day of March, 2003,  
before me a notary public authorized in the State and County  
above named to take acknowledgments, personally appeared **APASARA  
MILLER**, personally known to me to be the person described in  
or who produced a driver's license as identification and who  
executed the foregoing Articles of Incorporation, and she  
acknowledged before me that she subscribed to these Articles  
of Incorporation and she did not take an oath.

  
Notary Public

My Commission Expires:



Gregg G. Heckley  
Commission # CC973102  
Expires Nov. 21, 2004  
Notary Public  
Atlantic Beach, FL

**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

2117 Chestnut Forest Drive

Tampa, Florida 33618

The undersigned shall serve as Registered Agent until otherwise removed or She shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



APASARA MILLER

FILED  
03 MAR 11 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA