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2003 JUN -6 AM 7:32
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

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2003 JUN -6 AM 7:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Nathan Goldberger, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nathan Goldberger
Name (Printed or typed)

21 Oak Road
Address

St. Augustine, FL 32080
City, State & Zip

904/461-2989
Daytime Telephone number

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

EFFECTIVE DATE

6/2/03

ARTICLES OF INCORPORATION

OF

NATHAN GOLDBERGER, INC.

FILED

2003 JUN -6 AM 7:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is NATHAN GOLDBERGER, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on JUNE 2, 2003 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 21 OAK ROAD, ST. AUGUSTINE, FLORIDA 32080.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:


NATHAN GOLDBERGER
21 OAK ROAD
ST. AUGUSTINE, FL 32080

ARTICLE VII OFFICERS

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his/her successors are elected or appointed and has qualified are:

<u>NAME/ADDRESS</u>	<u>OFFICE</u>
NATHAN GOLDBERGER	PRESIDENT
21 OAK ROAD	VICE-PRESIDENT
ST. AUGUSTINE, FL 32080	SECRETARY
	TREASURER

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 2ND day of JUNE, 2003.


NATHAN GOLDBERGER, INC.
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That NATHAN GOLDBERGER, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

NATHAN GOLDBERGER, INC.

By: 
NATHAN GOLDBERGER
Incorporator

Dated: 6-2-03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and

complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



W. HENRY O'CONNELL

Dated: 6-2-03

2003 JUN -6 AM 7:32
CLERK OF STATE
TALLAHASSEE FLORIDA

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