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TRANSMITTAL LETTER

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

SUBJECT:	DELWOOD NELSON, INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUPEIX)		
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:		
□ \$70.00	Ĺ · \$78.75	\$78.75	XX \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
J	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL CO	PY REOUIRED		
			<u> </u>		
	73 - To L - 75 - W-	7			
FROM: Robert D. Nelson					
Name (Printed or typed)					
510 Clifton, Road Address					
Address					
Crescent City, FL 32112					
City, State & Zip					
386-698-4131					
Daytime Telephone number					

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

ARTICLES OF INCORPORATION

\mathbf{OF}

DELWOOD NELSON, INC

ARTICLE I -Name

The name of the Corporation shall be DELWOOD NELSON, INC.

ARTICLE II - Existence

The Corporation shall have perpetual existence.

ARTICLE III - Purpose

The Corporation shall be permitted to engage in any business or venture allowed by the laws of the State of Florida and of the United States of America.

<u>ARTICLE IV – Stock</u>

The Corporation shall have One Hundred (100) shares of stock. All stock of the Corporation shall be \$10.00 per share.

<u>ARTICLE V – Officers</u>

The Corporation shall have no Directors. The business affairs of the Corporation shall be conducted by it's officers. The initial officers and their addresses are listed below. It is permissible for one person to hold more than one office. The names and addresses of the officers are as follows:

Robert D. Nelson President, Sec/Treas 510 Clifton Road Crescent City, FL 32112

ARTICLE VI - Registered Agent and Office

The Corporation's registered office shall be at 20 N Summit ST, Crescent City, FL 32112, and the initial Registered Agent at that address shall be James Haenfler

ARTICLE VII - Annual Meeting

The annual meeting of the Corporation shall be held on the first Monday of November at the Corporation's registered office or such other place as may be designated.

ARTICLE VIII - Subscriber

The sole subscribers of these Articles of Incorporation are as follows:

James Haenfler

20 N Summit St Crescent City, FL 32112

James Haenfler

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, James Haenfler To me known to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he/she acknowledged before me that he/she subscribed the foregoing Certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 3/d day of 2003.

ANDREA BANNON
Notary Public - State of Florida
My Commission Expires Jun 20, 2006
Commission © DD 094072
Bonded By National Notary Assn.

Notary Public

Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST – That Delwood Nelson, Inc., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation in the Town of Crescent City, County of Putnam, State of Florida, has named, James Haenfler, 20 N Summit St, Crescent City, Fl 32112 as it's agent to accept service of process within its state.

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping this office.

Registered Agent

CONSENT

I, the undersigned, being the sole shareholders of Delwood Nelson, Inc., do hereby consent to the Corporation through its officers, electing to be taxed as a "small business corporation" under the provisions of Sub Chapter S of the Internal Revenue Code, Section 1362.

Robert D. Nelson, President, Sec/Treas.