

PO4000024082

(Requestor's Name)

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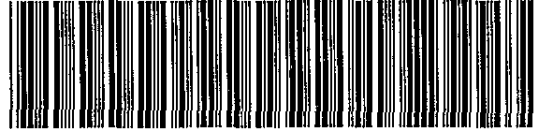
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/04--01067--008 **78.76

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 FEB -11 AM 10:29

FILED

TH 2/6/04

January 14, 2004

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

Re: NOTSLIW INVESTMENT, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WILSTON L. MORGAN Snr
President

NOTSLIW INVESTMENT, INC.
Mailing Address of Corporation:

4737 Gladiator Circle
Greenacres, Fl 33463

(861) 968 - 5009

FORM 218: TRANSMITTAL LETTER



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

WILSTON L MORGAN
4737 GLADIATOR CIR
GREENACRES, FL 33463

SUBJECT: NOTSLIW INVESTMENT, INC.
Ref. Number: W04000003382

We have received your document for NOTSLIW INVESTMENT, INC. and your check(s) totaling \$78.76. However, the enclosed document has not been filed and is being returned for the following correction(s):

In Article VI you have listed 2 Registered Agents. You only need to list one person as your Registered Agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 204A00005370

RECEIVED
04 FEB -4 AM 8:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation
Of
NOTSLIW INVESTMENT, INC.

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation.

Article I
CORPORATION NAME

The name of the corporation shall be:
NOTSLIW INVESTMENT, INC.

The principal office and registered office is located at:
4737 Gladiator Circle
Greenacres, Fl 33463

Article II
Duration

This Corporation shall exist perpetually unless dissolved according to Florida Law.

Article III
PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV
CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be:

500 Shares of common Stock of the par value of \$1.00 ea.

Article V
INITIAL PRINCIPAL OFFICE

4737 Gladiator Circle
Greenacres, Fl 33463

The street address of the initial principal office:

The mailing address is:
4737 Gladiator Circle
Greenacres, Fl 33463

SECRETARY
TALLAHASSEE, FLORIDA

04 FEB -4 AM 10:29

FILED

Article VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

**WILSTON L. MORGAN, Sr
4737 Gladiator Circle
Greenacres, FL 33463**

Article VII
DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

**WILSTON L. MORGAN, Sr
4737 Gladiator Circle
Greenacres, FL 33463**

**YVONNE D. FOSTER
4737 Gladiator Circle
Greenacres, FL 33463**

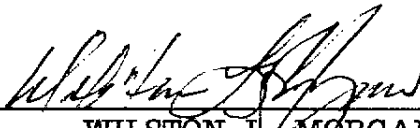
Article VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:


WILSTON L. MORGAN Snr
4737 Gladiator Circle
Greenacres, Fl 33463

YVONNE D. FOSTER
4737 Gladiator Circle
Greenacres, Fl 33463

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of January, 2004

 (signature)

WILSTON L. MORGAN Snr
President

 (signature)

YVONNE D. FOSTER
Vice-President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

NOTSLIW INVESTMENT, INC.

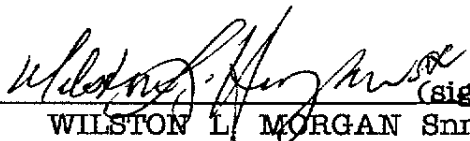
Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at
4737 Gladiator Circle
Greenacres, Fl 33463

has named: WILSTON L. MORGAN Snr

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(signature)
WILSTON L. MORGAN Snr
President