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LAW OFFICES OF

DAVID W. WILCOX

308 THIRTEENTH STREET WEST Bradenton, Florida 34205

TELEPHONE: (941) 746-2136

February 24, 2004

Mailing Address: P. O. Box 711 Bradenton, Florida 34206

Telecopiem: (941) 747-2108

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

RE:

Articles of Incorporation

NGHR, Inc.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

ery truly your

David W. Wilcox

DWW: bbw Enclosures

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

March 8, 2004

DAVID W. WILCOX, ESQ. POST OFFICE BOX 711 BRADENTON, FL 34206

RECEIVEL MAR 1 2 2004

SUBJECT: NGHR, INC.

Ref. Number: W04000009263

We have received your document for NGHR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

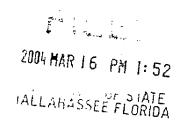
If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 704A00015268



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ARTICLES OF INCORPORATION OF NGHR, INC.

ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **NGHR**, **INC.**, and its mailing and principal office address is 11827 Dunster Lane, Parrish, FL 34219.

ARTICLE 2 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3 – POWERS/EFFECTIVE DATE

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act. The effective date of this corporation shall be upon filing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 10,000 voting common stock with a par value of \$.01 per share.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street West, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is DAVID W. WILCOX, Esquire.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The

name and address of the initial Board of Directors is:

DAVID W. WILCOX

308 13th Street West Bradenton, Florida 34205

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

308 13th St. West

Bradenton, FL 34205

ARTICLE 8 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on February 24,

2004.

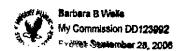
DAVIDW. WILCOX

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this February 24 2004.

Barbara B. Mello NOTARY PUBLIC



2004 MAR 16 PM 1: 52

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

ALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: February <u>24</u>, 2004

REGISTERED AGENT

Corporation\NGHRArticles of Incorporation