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ACCOUNT NO.: 072100000032 REFERENCE: 522194 82576A AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: March 25, 2004 ORDER TIME : 2:19 PM ORDER NO. : 522194-005 CUSTOMER NO: 82576A CUSTOMER: John B. Ritch, Esq Overstreet Miles Ritch & Cumbie, P.a. 100 Church Street Kissimmee, FL 34741 DOMESTIC FILING NAME: NELSON, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY XX PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955



March 29, 2004

CSC

SUBJECT: NELSON, INC. Ref. Number: W04000012079

We have received your document for NELSON, INC.. However, the document has not been filed and is being returned for the following:

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Letter Number: 904A0002042

RESUBMIT

## ARTICLES OF INCORPORATION OF C. L. NELSON, INC.

TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is C. L. NELSON, INC.

#### ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is Five Hundred (500), all of which shall be common shares.

#### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 100 Church Street, Kissimmee, Florida 34741. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be John B. Ritch, at said address.

#### ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of one (1) members. The name and address of the person who will serve on the initial Board of Director is:

NAME

**ADDRESS** 

C.L. NELSON

320 Gait Court, Kissimmee, Florida 34743

#### ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber of these Articles of Incorporation is:

NAME

**ADDRESS** 

C.L. NELSON

320 Gait Court, Kissimmee, Florida 34743

#### ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

#### ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

### ARTICLE XI - ACTION BY SHAREHOLDERS

#### WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

#### ARTICLE XII - AMENDMENT

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

C. L. Nelson

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared C.L. Nelson, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this 23<sup>rd</sup> day of March, 2004.

KELLY GASTON LOCKWOOD
MY COMMISSION # DD 145460
EXPIRES: August 27, 2006
Bonded Thru Notary Public Underwriters

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I, John B. Ritch, having been named to accept service of process for C. L. NELSON, INC., desiring to organize under the laws of the State of Florida, with its principal office at 100 Church Street, Kissimmee, Florida 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

John B Ritch, Registered Agent

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