001

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000874343)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1540

0910.25636

FLORIDA PROFIT CORPORATION OR P.A.

NNM DEVELOPMENT CORP., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OL APR 23 AM 7: 49

Electronic glind Wanth

Corporate Filing

Bublic Access Help

4/23/2004 10:54:26 AM

m ulala

CORPDIRECT → 2050381

NO.573

*P***0**2

H040000874343

Audit#

ARTICLES OF INCORPORATION

OF

NNM DEVELOPMENT CORP., INC.

The undersigned incorporate, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

NNM DEVELOPMENT CORP., INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1,000) Shares of Common Stock having a par value of \$1.00 per share.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

H040000874343

Audit#

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 4552 Del Sol Boulevard, Sarasota, FL 34243.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4552 Del Sol Boulevard, Sarasota, FL 34243, and the registered agent of such office is Thomas P. Coleman.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and Address of each member of the first Board of Directors is:

Thomas P. Coleman

4552 Del Sol Blvd.

Sarasota, FL 34236

Winifred M. Coleman -

4552 Del Sol Blvd. Sarasota, FL 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon,

12:00

CORPDIRECT → 2050381

ND.573

D24

H040000874343

Audit 学

ARTICLE IX- INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

S:

Thomas P. Coleman

4552 Del Sol Blvd.

Sarasota, FL 34236

Winifred M. Coleman

4552 Del Soi Blvd.

Sarasota, FL 34236

The undersigned has executed these Articles this 25d day of April, 2004.

Thomas P. Coleman

"INCORPORATOR"

04/23/2004

12:00

CORPDIRECT → 2050381

H040000874343

Audit #

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Corporation submits the following statement to designate a registered office and registered agent in the State of Florida.

The name of the Corporation is:

NNM DEVELOPMENT CORP., INC.

2. The name and the Florida street address of the registered agent is:

Thomas P. Coleman 4552 Del Sol Blvd. Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 4/23/04

Thomas P. Coleman

"REGISTERED AGENT"

LAHASSEE, FLORIUM