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Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

d.n. nelson investments, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
D.N. NELSON INVESTMENTS, INC.**

The undersigned incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purposes of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is D.N. Nelson Investments, Inc.

**ARTICLE II**

The address of the corporation is 3500 North State Road 7, Suite 499, Fort Lauderdale, FL 33319.

**ARTICLE III**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE IV**

The Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the Corporation's securities.

**ARTICLE VI**

The name of the initial registered agent of this corporation is Kenneth S. Mair, Esquire.

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The street address of the initial registered office of the corporation in the State of Florida is 3500 North State Road 7, Suite 479, Fort Lauderdale, FL 33319.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

The corporation shall have four initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The name and street address of the initial directors are:

Noel Nelson 3500 North State Road 7 Suite 499 Fort Lauderdale, FL 33319	President
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Dean Nelson 3500 North State Road 7 Suite 499 Fort Lauderdale, FL 33319	Vice President
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#### **ARTICLE VIII INCORPORATION**

The name and address of the incorporator of these Articles of Incorporation is:

Kenneth S. Mair, Esquire  
3500 North State Road 7  
Suite 479  
Fort Lauderdale, FL 33319

#### **ARTICLE IX BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE X INDEMNIFICATION**

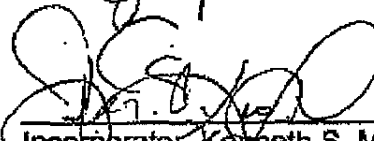
The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the Corporation is or was serving as a director, officer, employee, or agent of another Corporation partnership, joint venture, trust or other enterprise.

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**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto:

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 22<sup>nd</sup> day of July, 2004.

  
\_\_\_\_\_  
Incorporator, Kenneth S. Mair, Esquire

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## **STATEMENT OF REGISTERED AGENT**

### **CORPORATION**

D.N. Nelson Investments, Inc.  
3500 North State Road 7  
Suite 499  
Fort Lauderdale, FL 33319

### **REGISTERED AGENT/OFFICE**

Kenneth S. Mair, Esquire  
Law Offices of Mair, Mair & Associates, P.A.  
3500 North State Road 7, Suite 479  
Fort Lauderdale, FL 33319

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Kenneth S. Mair, Esquire, Registered Agent

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This Document Prepared By:  
Law Offices of Mair, Mair & Associates, P.A.  
3500 N. State Road 7, Suite 479  
Fort Lauderdale, FL 33319.