

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Nilsson Consulting Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
Nilsson Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is :
3812 St. Girons Drive
Punta Gorda, FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized:
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President & Treasurer:
Jeffrey A. Nilsson
3812 St. Girons Drive
Punta Gorda Florida 33950

Vice President:
Bonnie Nilsson
3812 St. Girons Drive
Punta Gorda Florida 33950

Secretary:
Chelsea K. Nilsson
3812 St Girons Drive
Punta Gorda Florida 33950

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PAGE 2 Nilsson Consulting Group, Inc.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY RD.
QUINCY, FL 32351ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith Paul Smith V.P.
Signature / Registered Agent

10/15/04
Date

Paul Smith Paul Smith V.P.
Signature/Incorporator

10/15/04
Date

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