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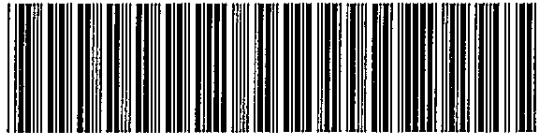
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 133371 10234A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pizate*

ORDER DATE : January 10, 2005

ORDER TIME : 11:52 AM

ORDER NO. : 133371-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, III, Esq  
Conely & Conely, P.a.

Post Office Drawer 1367

Okeechobee, FL 34973-1367

DOMESTIC FILING

NAME: NUVEE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
NUVEE ENTERPRISES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **NUVEE ENTERPRISES, INC.** The address of the principal office of this corporation shall be 8501 S.W. 10th Lane, Okeechobee, Florida 34974, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8501 S.W. 10th Lane, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is **MICHELLE SUTTON**.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

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DONALD B. SUTTON, 8501 S.W. 10th Lane, Okeechobee, Florida 34974  
DONALD L. SUTTON, 202 Trocadero, Clewiston, Florida 33440  
DANIEL K. SUTTON, 202 Trocadero, Clewiston, Florida 33440  
MELVIN E. CHANEY, 3332 Holcolm Rd., Port Charlotte, Florida 33981  
MICHELLE SUTTON, 8501 S.W. 10th Lane, Okeechobee, Florida 34974

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - DONALD B. SUTTON, 8501 S.W. 10th Lane, Okeechobee, Florida 34974  
Vice-President - DONALD L. SUTTON, 202 Trocadero, Clewiston, Florida 33440  
Vice-President - DANIEL K. SUTTON, 202 Trocadero, Clewiston, Florida 33440  
Vice-President - MELVIN E. CHANEY, 3332 Holcomb Rd., Port Charlotte, Florida 33981  
Secretary - MICHELLE SUTTON, 8501 S.W. 10th Lane, Okeechobee, Florida 34974

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

*The corporation elects to have preemptive rights.*

#### **ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

#### **ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

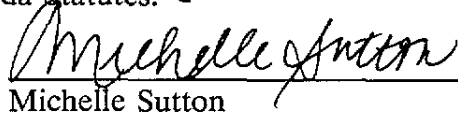
MICHELLE SUTTON, 8501 S.W. 10th Lane, Okeechobee, Florida 34974

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on January 6, 2005.

  
Michelle Sutton

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

MICHELLE SUTTON, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes. -

  
\_\_\_\_\_  
Michelle Sutton

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