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ACCOUNT NO. : 072100000032		
REFERENCE: 168629 81442A		
AUTHORIZATION :		
COST LIMIT : \$ PPD		.
ORDER DATE : January 27, 2005	·	
ORDER TIME : 10:34 AM		
ORDER NO. : 168629-005		
CUSTOMER NO: 81442A		
CUSTOMER: Charles H. Ball, Esq Mcdaniel & Ball, Pa		
1444 First Street		
Sarasota, FL 34236		
DOMESTIC FILING	• -	
NAME: NICHOLSON'S PROFESSIONAL SERVICES, INC.		13.EC
EFFECTIVE DATE:		
XXARTICLES OF INCORPORATIONCERTIFICATE OF LIMITED PARTNERSHIPARTICLES OF ORGANIZATION		7 AHIO: RY OF STA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		ATE RIDA
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Susie Knight - EXT.2956 EXAMINER'S INITIALS:		

ARTICLES OF INCORPORATION

<u>of</u>

NICHOLSON'S PROFESSIONAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be NICHOLSON'S PROFESSIONAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3200 Mink Road, Sarasota, FL 34235.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS L. NICHOLSON

3200 Mink Road Sarasota, FL 34235

ARTICLE VII INCORPORATOR

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

THOMAS L. NICHOLSON

3200 Mink Road Sarasota, FL 34235

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

THOMAS L. NICHOLSON

3200 Mink Road Sarasota, FL 34235

ARTICLE IX SUBSCRIBER

The name and Address of each person signing these Articles of Incorporation as a subscriber is as follows:

THOMAS L. NICHOLSON

3200 Mink Road Sarasota, FL 34235

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

THOMAS L. NICHOLSON

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 2 day of January, 2005, by THOMAS L. NICHOLSON, who is personally known to me or who has produced ______ as identification.



Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that NICHOLSON'S PROFESSIONAL SERVICES, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3200 Mink Road, Sarasota, FL 34235, has named THOMAS L. NICHOLSON, located 3200 Mink Road, Sarasota, Florida 34235, as its agent to accept service of process within Florida.

Dated: \ -2 6 - 6

THOMAS L. NICHOLSON

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

THOMAS L. NICHOLSON

Registered Agent

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