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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

NED'S, INC.

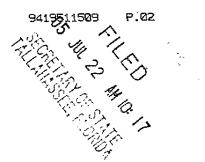
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JUL-22-2005 12:13 DOULEY & DRAKE, PA (((H05000176833 3)))



#### ARTICLES OF INCORPORATION

### **QF**

#### NED'S. INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

# ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

The name and principal office of this Corporation are:

NED'S, INC. 128 Cornell Road Venice, Florida 34293

#### ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1432 First Street, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is WILLIAM A. DOOLEY.

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# ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

JOHN WHITE SUZANNE WHITE Address: 128 Cornell Road Venice, Florida 34293

# ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO

#### **BOARD OF DIRECTORS**

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

WILLIAM A. DOOLEY 1432 First Street Sarasota, Florida 34236

# ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

### **ARTICLE IX - DURATION**

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

# ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2 day of July, 2005.

WILLIAM A, DOOLEY

Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 21 day of July, 2005, by WILLIAM A. DOOLEY, who is personally known to me.

Notary Public

Print Name

TRACY L PACKARD

My Commission expires:

[SEAL]

Tracy L Packard

My Commission DD 158888

Expires November 04, 2006

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That NED'S, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Venice, County of Sarasota, State of Florida, has named WILLIAM A. DOOLEY, located at 1432 First Street, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> WILLIAM A. DOOLE Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the 22 day of July, 2005, by WILLIAM A. DOOLEY, who is personally known to me

Print Name:

My Commission expir

[\$EAL]

TRACY L PACKAGE

My Commission DD158888 Expires November 04, 2006

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