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08 MAR -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 3/17/08

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NUTMEG HOLDINGS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Whitmore
Name (Printed or typed)

2501 Granada Blvd
Address

Kissimmee, FL 34746
City, State & Zip

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

NUTMEG HOLDINGS, INC. EFFECTIVE DATE 3/17/08

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby form, organize, and incorporate, a Florida profit corporation, under the laws of the State of Florida, by and under the Florida Business Corporation Act

ARTICLE I – NAME

The name of this corporation is: NUTMEG HOLDINGS, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of this corporation is:

2501 GRANADA BOULEVARD
KISSIMMEE, FL 34746-3623

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is one thousand (1,000) shares of common stock, consisting of one class, and having a par value of one dollar (\$1.00) per share.

ARTICLE V – REGISTERED AGENT

The name of the initial registered agent and the street address of the initial registered office is:

ROBERT WHITMORE
2501 GRANADA BOULEVARD
KISSIMMEE, FL 34746-3623

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

ROBERT WHITMORE
2501 GRANADA BOULEVARD
KISSIMMEE, FL 34746-3623

ARTICLE VII – INITIAL OFFICER

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time through the Bylaws adopted by the shareholders, but shall never be less than one (1). The name and address of the initial director is:

ROBERT WHITMORE
2501 GRANADA BOULEVARD
KISSIMMEE, FL 34746-3623

ARTICLE VIII – EFFECTIVE DATE

The effective date for this corporation shall be: MARCH 17, 2008

ARTICLE IX – BYLAWS

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

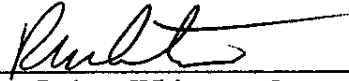
ARTICLE X – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE XI – INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law for all acts performed or failed to be performed. This shall include all acts, civil and criminal, incurred in relation to his or her duties, including all reasonable expenses of defense, except to the extent that he or she shall have been adjudged to be liable for gross negligence or malfeasance in the matter out of which the liability arises.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation on March 1, 2008.



Robert Whitmore, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, agree to act in this capacity, and acknowledge that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act.



Robert Whitmore, Registered Agent

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TALLAHASSEE, FLORIDA