# **Electronic Articles of Incorporation For**

P09000000863 FILED January 05, 2009 Sec. Of State

THE NOLAN COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE NOLAN COMPANY

## **Article II**

The principal place of business address:

12262 COLONY PRESERVE DR BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

12262 COLONY PRESERVE DR BOYNTON BEACH, FL. 33436

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

ROBERT L SHEARIN 800 EAST BROWARD BOULEVARD 607 FORT LAUDERDALE, FL. 33301 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT L. SHEARIN

# **Article VI**

The name and address of the incorporator is:

ROBERT L. SHEARIN 800 EAST BROWARD BOULEVARD 607 FORT LAUDERDALE, FL 33301

Incorporator Signature: ROBERT L. SHEARIN

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD KERRY THIESSEN 12262 COLONY PRESERVE DRIVE BOYNTON BEACH, FL. 33436 P09000000863 FILED January 05, 2009 Sec. Of State rdunlap