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TALLAHASSEE, FLORIDA

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DM

# DAVIS & KIRSTE

ATTORNEYS AND COUNSELORS AT LAW

803 EAST DIXIE AVENUE  
LEESBURG, FL 34748-6013

HUGH A. DAVIS II  
M. MEREDITH KIRSTE

TELEPHONE  
(352) 326-3455

FAX  
(352) 365-0055

February 19, 2009

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

Re: THE NEBEL CONSULTING GROUP, INC.

Dear Sir or Madam:

Enclosed for filing is Articles of Incorporation together with Certificate of Acceptance. Also enclosed is check in the amount of \$78.75, representing the filling fee and certified copy fee.

If you have any questions, please contact me.

Sincerely yours,



Teresa L. Comeau  
Legal Assistant to  
M. Meredith Kirste

Enclosures

ARTICLES OF INCORPORATION  
OF  
THE NEBEL CONSULTING GROUP, INC.

The undersigned natural person, of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be THE NEBEL CONSULTING GROUP, INC.

ARTICLE II

The principal place of business address of this corporation shall be:

305 S. Lakeshore Boulevard, Howey-in-the-Hills, FL 34737

The principal mailing address of this corporation shall be:

305 S. Lakeshore Boulevard, Howey-in-the-Hills, FL 34737

ARTICLE III

The period of duration of the corporation is perpetual.

ARTICLE IV

Purpose

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is 10,000 shares of capital stock with a par value of \$1.00 per share.

ARTICLE VI

Subscribers, Incorporators

The name and address of the Subscribers and Incorporators are:

David A. Nebel, 305 S. Lakeshore Boulevard, Howey-in-the-Hills, FL 34737

Bonnie M. Nebel, 305 S. Lakeshore Boulevard, Howey-in-the-Hills, FL 34737

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ARTICLE VII  
Directors

A. The business of the corporation shall be managed initially by a board of not less than one director. The number of directors may be, as provided in the bylaws, increased but shall never be less than one director.

The name and addresses of the initial Directors are:

David A. Nebel, 305 S. Lakeshore Boulevard, Howey-in-the-Hills, FL 34737

Bonnie M. Nebel, 305 S. Lakeshore Boulevard, Howey-in-the-Hills, FL 34737

ARTICLE VIII  
Effective Date

The corporate existence shall begin on the date these Articles are filed with the Secretary of State.

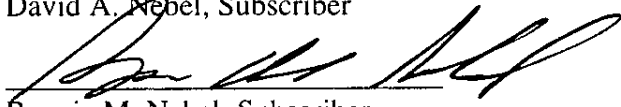
ARTICLE IX  
Registered Office and Registered Agent

The address of the initial registered office of this corporation is: 305 S. Lakeshore Boulevard, Howey-in-the-Hills, FL 34737.

The name of the Registered Agent of this corporation is David A. Nebel at the above office address.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation and certifies to the truth of the facts therein stated this 16th day of February, 2009.

  
\_\_\_\_\_  
David A. Nebel, Subscriber

  
\_\_\_\_\_  
Bonnie M. Nebel, Subscriber

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, David A. Nebel and Bonnie M. Nebel, who are personally known to me and after being duly cautioned and sworn, did depose and say that they have affixed their names to the foregoing Articles of Incorporation **THE NEBEL CONSULTING GROUP, INC.** as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at Leesburg, County of Lake, State of Florida, this 16 day of February, 2009.

*Merrie M. Kirste*

Notary Public

My Commission Expires: \_\_\_\_\_

ACCEPTANCE BY REGISTERED AGENT:

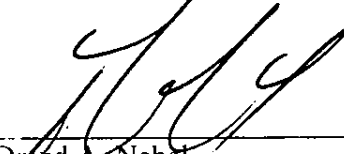
*[Signature]*  
\_\_\_\_\_  
David A. Nebel



**Merrie M. Kirste**  
Commission # DD390480  
Expires March 20, 2009  
Bonded Troy Fair - Insurance, Inc 800-385-7016

**CERTIFICATE OF ACCEPTANCE  
THE NEBEL CONSULTING GROUP, INC.**

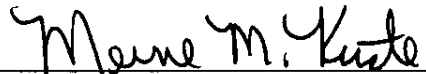
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

  
\_\_\_\_\_  
David A. Nebel

State of Florida  
County of Lake

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, David A. Nebel, who is personally known or who produced \_\_\_\_\_ as identification and who did not take an oath, did depose and say that she has affixed her name to the foregoing Certificate of Acceptance, as Registered Agent for said Corporation, for the purposes therein expressed.

Witness my hand and official seal at County of Lake, State of Florida, this 16  
day of February, 2009.

  
\_\_\_\_\_  
Notary Public

  
**Merrie M. Kirste**  
Commission # DD390480  
Expires March 20, 2009  
Behold! Troy Fair - Insurance Inc. 800-385-7019

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TALLAHASSEE, FLORIDA  
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