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COVER LETTER

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

SUBJECT: N AN	ID B SOUTH, INC (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<u>. </u>
Enclosed are an o	original and one (1) copy of the ar	ticles of incorporation and	l a check for:	
■ \$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	5
FROM:	NANCY L. BREEN Nam	e (Printed or typed)	Č	SECRETARY OF CO.
797 ABERDEEN RUN				是
7	THE VILLAGES, FLORIDA 32162	Address	÷.	PARTIES AND A PA
-	City	, State & Zip		
	ੈੱਡ ਹੈ 35 3 -753-1973 Daytime	Telephone number		
<u> </u>			yahoo.cor	n

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



SECRETARY OF STATE DIVISION OF CORPORATION

2010 FEB 18 PM 4: 08

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 8, 2010

NANCY L. BREEN 797 ABERDEEN RUN THE VILLAGES, FL 32162

SUBJECT: N AND B SOUTH, INC. Ref. Number: W10000006309

We have received your document for N AND B SOUTH, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 410A00003202

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NEW YORK OF STATE

NEW YORK OF

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE

2010 FEB 18 PM 4: 08

ARTICLE I NAME

The name of the corporation shall be:

N and B SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

797 Aberdeen Run The Villages FL. 32162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management Consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

100				, ,
ARTICLE V	INITIAL OFFICERS AND	OR DIR	ECTORS 32162 PL	President
List name(s), address Nancy L. Breen Bern Agp Breen	ss(es) and specific title(s): 797 Aberdeen 797 Aberdeen	Run Run	The Villages FL The Villages 32/62	Sec. Treas.
ARTICLE VI	REGISTERED AGENT			

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy L. Breen 797 Aberdeen Run, The Villages, FL. 32162

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Nancy L. Breen 797 Aberdeen Run, The Villages, FL. 32162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity