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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 SEP 30 PM 2:25

10/3/11

COVER LETTER

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

SUBJECT: NASSAU Industrial Supply 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: Gerald A. McFall Jr.
Name (Printed or typed)

34322 Daybreak Drive
Address

Callahan, Florida 32011
City, State & Zip

904-545-3033
Daytime Telephone number

Bomcfall@Comcast.net
E-mail address: (to be used for future annual report notification)

2011 SEP 30 PM 2:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: NASSAU INDUSTRIAL Supply Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
34322 DAYBREAK DRIVE
CALLAHAN FLORIDA 32011

Mailing address, if different is:
P.O. BOX 164
CALLAHAN FLORIDA 32011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO buy & sell FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GERALD A. McFALL JR.
Address: 34322 DAYBREAK DRIVE
CALLAHAN FLORIDA 32011

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: GERALD A. McFALL JR.
Address: 34322 DAYBREAK DRIVE
CALLAHAN, FLORIDA 32011

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GERALD A. McFALL JR.
Address: 34322 DAYBREAK DRIVE
CALLAHAN, FLORIDA 32011

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


Required Signature/Registered Agent

9/28/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

9/28/11
Date

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