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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITAL LETTER

October 10th, 2011

Florida Department of State
NEW FILING SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: N N TABER, INC.

We are enclosing the Articles of Incorporation, the original, and one (1) copy, for your review as a corporation in the State of Florida.

We hope that these articles meet with your approval, please find enclosed check for the application fees, for \$78.75. Please send one Certificate of Status at address:

Nancy N Taber
174 Wellston Drive
Palm Coast, FL 32164

Sincerely:



Nancy N Taber
174 Wellston Drive
Palm Coast, FL 32164

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
N N TABER, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the Corporation shall be: N N TABER, INC.

Article II PRINCIPAL OFFICE

174 Wellstone Drive
Palm Coast, Fl 32164

Article III PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the United States or of this State.

Article IV CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

Number	Class	par value per share
100	Common	No par

STOCK DISTRIBUTION

Number	Name	Class
100	Nancy N Taber	Common

The preferences, limitations, designation and relative rights of Common Stock are as follows:

1. Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of Legally available funds;
2. Ratable voting rights of one vote per share; and
3. Ratable participation in net assets after satisfying creditors upon liquidation.

Article V PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

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Article VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Martha Fedele
139 Westgrill Dr.
Palm Coast, FL 32164

Article VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Nancy N Taber
~~NNTABER, INC.~~
174 Wellstone Drive
Palm Coast, FL 32164

Article VIII DIRECTORS

This Corporation shall initially have one director. The number of directors may be changed from time to time according to the provision of corporate by-laws adopted by shareholder. The name and address of the initial director is:

Nancy N. Taber
174 Wellstone Drive
Palm Coast, FL 32164

Article IX OFFICERS

This corporation shall have one Officer that will serve as President and serve in any other function that is required by law.

Article X EFFECTIVE DATE

The effective date for this Corporation shall be October 15, 2011.

The undersigned has executed the Articles of Incorporation this 10th Day of October 2011.



Nancy N Taber

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida

The name of the corporation is:

N N TABER, INC.

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

MARTHA J FEDELE
139 Westgrill Drive
Palm Coast, FL 32164



NANCY N TABER
President
October 10th, 2011

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent simultaneously with this designation 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 a registered agent.



Martha Fedele
October 10th, 2011

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