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1/14/22, 10:22 AM

Division of Corporations

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Florida Department of State  
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To:

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Fax Number : (850)617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813)229-7600  
Fax Number : (813)229-1660

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**William K. Nellans, Inc.**

Certificate of Status	0
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Page Count	03
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**D. O'KEEFE**

**FEB - 8 2022**

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**ARTICLES OF INCORPORATION**  
**OF**  
**WILLIAM K. NELLANS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is **William K. Nellans, Inc.**

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation is:

16591 Tamiami Trail  
Fort Myers, FL 33908

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The total number of authorized capital stock of the Corporation shall be one thousand (1,000) shares of voting common stock having no par value (the "Shares"). The Shares have unlimited voting rights and are entitled to receive the net assets of the Corporation upon dissolution.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be increased and, once increased, decreased from time to time in accordance with the Bylaws of the Corporation. The name of the initial directors of the Corporation are Douglas G. Nellans and Mark Nellans.

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**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Douglas G. Nellans  
16591 Tamiami Trail  
Fort Myers, FL 33908

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Douglas G. Nellans  
16591 Tamiami Trail  
Fort Myers, FL 33908

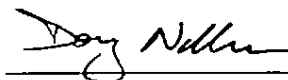
**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida Law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE IX**  
**LIABILITY FOR MONETARY DAMAGES**

No director of the Corporation shall be personally liable to the Corporation or any other person for monetary damages for any statement, vote, decision or failure to act regarding corporate management or policy by such director as a director, except for liability under the Act and other applicable law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of January 2022.



\_\_\_\_\_  
Douglas G. Nellans  
Incorporator

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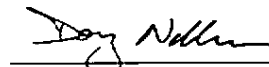
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is **William K. Nellans, Inc.**
2. The name and street address of the registered agent and office in the State of Florida are:

Douglas G. Nellans  
16591 Tamiami Trail  
Fort Myers, FL 33908

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



\_\_\_\_\_  
Douglas G. Nellans  
Registered Agent

Dated: January 13, 2022

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Good Morning,

I spoke to your office on Friday and as we were the owner of the name in use, we were told to withdraw the foreign corporation and provide you proof of the withdrawal and we would then be able to use the name.

Please let me know if there are any questions.

Thank you,  
April Richards

**From:** Richards-Parker, April  
**Sent:** Thursday, February 03, 2022 9:58 AM  
**To:** '18506176381@xmedius.com' <18506176381@xmedius.com>  
**Cc:** Richards-Parker, April <arichards@shumaker.com>  
**Subject:** FW: Articles of Incorporation-William K. Nellans-originally submitted January 14, 2022

Good Morning,

I am re-faxing the Articles and am also enclosing the fax confirmation of receipt on January 14<sup>th</sup>. Please let me know if there are any questions.

Thank you,  
April Richards

**From:** Richards-Parker, April <arichards@shumaker.com>  
**Sent:** Friday, January 14, 2022 10:25 AM  
**To:** [18506176381@xmedius.com](mailto:18506176381@xmedius.com)  
**Cc:** Richards-Parker, April <arichards@shumaker.com>  
**Subject:** Articles of Incorporation-William K. Nellans

Good Morning,

Attached please find Articles of Incorporation for William K. Nellans, Inc. Please let us know if there are any questions.

Thank you,  
April

2/7/22, 9:50 AM

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## Withdrawal Online Filing

Document Number P13326

Your confirmation number is 700381283137

Thank you for filing your Withdrawal online. Your document will be filed and posted if there are no processing errors and when the funds for payment have been approved.

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## Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida

Please review the filing for accuracy and the fee to file. If you need to make corrections, use your browser 'BACK' button, make the necessary changes and use the 'CONTINUE' button again. The filing information will be updated exactly as you have entered it. Once you have submitted the information, your filing cannot be updated, removed cancelled or refunded.

Name of Corporation WILLIAM K. NELLANS, INC.  
 Document Number P13326  
 Incorporated Under Laws of IN  
 Date Authorized to transact business/conduct affairs in Florida 02/20/1987

Certificate of Status Desired No  
 Certified Copy Desired No

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby withdraws its certificate of authority in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

### Correspondence E-mail Address

E-mail address to whom correspondence should be e-mailed

E-mail Address ARICHARDS@SHUMAKER.COM

### Mailing Address

Mailing Address 16591 S. TAMiami TRAIL  
 City, State FORT MYERS, FL  
 Zip Code & Country 33908 US

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Officer/Director Signature DOUGLAS G. NELLANS  
 Title PRESIDENT  
 Date 02/07/2022

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