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NonProfit	Resignation of R.A., Officer/D	irector	
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OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
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Examiner's Initials

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ARTICLES OF INCORPORATION

OF

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NISSCO GROUP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That THOMAS B. HAINES, the undersigned, has this day voluntarily associated together for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is NISSCO GROUP, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the State of Florida.

ARTICLE III

The type, amount and value of the capital stock of this Corporation is 100 shares, \$1.00 par value.

ARTICLE IV

The Corporation shall have perpetual existence.

ARTICLE V

The post office address of the principal office of the Corporation is 9220 Bonita Beach Road, Suite 215, Bonita Springs, Florida 33923.

ARTICLE VI

The number of Directors of the Corporation shall be not less than one.

ARTICLE VII

The names and address of the first Officers are: PRESIDENT - THOMAS B. HAINES, 9220 Bonita Beach Road, Suite 215, Bonita Springs, Florida 33923 and SECRETARY/TREASURER - CYNTHIA G. HAINES, 9220 Bonita Beach Road, Suite 215, Bonita Springs, Florida 33923.

ARTICLE VIII

The name and address of the first Director is: THOMAS B. HAINES, 9220 Bonita Beach Road, Suite 215, Bonita Springs, Florida 33923.

ARTICLE IX

The following subscriptions of stock have been made and such subscriptions will yield proceeds sufficient to enable the Corporation to begin business:

THOMAS B. HAINES - 100 SHARES.

The undersigned being the original subscriber to the capital stock hereinbefore named for the purpose of forming a corporation, to do business within and without the State of Florida, and in pursuance to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and does respectfully agree to take the number of shares herein before set forth and accordingly has hereunder set his hand and seal this 2015 day of ________, 1995.

THOMAS B. HAINES

STATE OF FLORIDA COUNTY OF LEE

Notary Public

My Commission Expires:



JULIA N SMITH
MY COMMISSION & CL. 207609 EXPIRES
July 30, 1996
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of <u>Chapter 48.091</u>, <u>Florida Statutes</u>, the following is submitted in compliance with said Act:

First, that NISSCO GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Bonita Springs, County of Lee, State of Florida, has named THOMAS B. HAINES, located at 9220 Bonita Beach Road, Suite 215, Bonita Springs, Florida 33923, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this tapacity, and agree to comply with the provisions of said Act relative to keeping open said office.

THOMAS B. HAINES Registered Agent

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