# RONALD W. BLACK ATTORNEY AT LAW HIS SOUTH LAKE AVENUE

Orlando, Florida 32801

TELEPHONE (407) 423-2000 FACSIMILE (407) 425-8573

March 22, 1995

#### VIA AIRBORNE AIRBILL NO. 4752582450

Secretary of State of The State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Filing Articles of Incorporation NOUR, INC.

300001438153 -03/23/95--01070--020 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, for filing with your office. I have also enclosed a check, in the amount of \$122.50, as payment for the Filing Fee and Certification of these Articles. Please return the certified Articles of Incorporation in the enclosed self-addressed, prepaid Airborne overnight letter envelope provided for your convenience.

I would appreciate it if you would telephone my office at (407) 423-2100 and give me the Charter Number as soon as it is assigned.

Thank you for your assistance.

Very truly yours,

Ronald W. Black

RWB:ppf

Enclosures as above and Prepaid Airborne Airbill No. 4078186066

#### ARTICLES OF INCORPORATION

**OF** 

NOUR, INC.



#### Article I - Name

The name of this corporation is NOUR, INC.

#### Article II - Duration

This corporation shall exist perpetually.

#### Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business and the business of acquiring, constructing, developing, leasing, marketing, investing, purchasing, selling, brokering, and/or mortgaging of real estate and property and any interest therein, and any business related thereto.

#### Article IV - Capital Stock

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that at which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The number of authorized shares shall be 7,500 shares at \$1.00 par value.

#### Article V - Registered Agent

The street address of the initial registered office of this corporation is 112 South Lake Avenue, Orlando, Florida 32801, and the name of the initial registered agent and officer of this corporation at that address is RONALD W. BLACK.

#### Article VI - Initial Board of Directors

This corporation shall have **one (1)** director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>Name</u>

Address:

Ronald W. Black

112 South Lake Avenue Orlando, Florida 32801

#### Article VII - Incorporator

The name and address of the person signing these Articles is: RONALD W. BLACK, 112 South Lake Avenue, Orlando, Florida 32801.

#### Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of March, A.D. 1995.

Ronald W. Black

## STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of March, A.D. 1995, by RONALD W. BLACK, who is personally known to me and who did [not] take an oath, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes contained therein.

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Notary Public for the State of Florida

PENELOPE PRICE FELGER
Notary Public, State of Florida
My comm. expires December 4, 1998
Comm. No. CC424163
Bonded thru Borgon & Johnson, Inc.

### STATE OF FLORIDA DEPARTMENT OF STATE

SECRETARIA PH 2: 52

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

The following is submitted in compliance with Chapter 48.091, Florida Statutes: NOUR, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 112 South Lake Avenue, Orlando 32801, has named RONALD W. BLACK, 112 South Lake Avenue, Orlando 32801, as its

#### **ACCEPTANCE**

agent to accept service of process within this State.

I agree as Resident Agent to accept service of process, to keep the office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office, as required by law.

Ronald W. Black Resident Agent