

WALTER E AZE

610 WEST AZEELE TAMPA FLORIDA 33608

FAX 813-254-4799

March 24, 1995

\$100001441039 -03/28/95--01038--008 ****122.50 ****122.50 **Division of Corporations** SECRETARY OF STATE

409 E. Gaines Street Tallahassee, FL 32399

> SAUER DEVELOPMENT, INC. Re:

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Sauer Development finc. along with our draft for \$122.50 for the filing fees. Please issue a Charter for Sauer Development, Inc.

Thank you very much for your cooperation.

Sincerely,

Walter Edwards Aye **Professional Association**

WEA/dyb Enclosures (2) cc: Ms. Nancy Sauer

Angelo Ferlita, Esq.

AUTHORIZATION BY PHONE TO

DOC. EXAM

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Secretary of State

March 29, 1995

WALTER E. AYE ESQUIRE 610 WEST AZEELE TAMPA, FL 33606

SUBJECT: SAUER DEVELOPMENT, INC. Ref. Number: W95000006932

We have received your document for SAUER DEVELOPMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 495A00014342

Terri Buckley Corporate Specialist LAW OFFICES OF
WALTER EDWARDS AYE
PROFESSIONAL ASSOCIATION
610 WEST AZEELE
FAMPA FLORIDA 33606

FAX 813-264-4799

PHONE 813-221-2112

April 4, 1995

Ms. Terri Buckley, Corporate Specialist Division of Corporations SECRETARY OF STATE 409 E. Gaines Street Tallahassee, FL 32399

Re: SAUER DEVELOPMENT, INC.

Ref. Number: W95000006932

SECRETATION STATE
TALLAHASSEE FLORIDA

Dear Ms. Buckley:

WALTER C. AYE.

As per our telephone conversation of April 3, 1995 enclosed please find Articles of Incorporation for Sauer Development, Inc. As discussed, the pronunciation of Sauer Development, Inc. is not the same as Sawyer Development Corporation. Please issue a Charter for Sauer Development, Inc.

Thank you very much for your cooperation.

Sincerely,

Walter Edwards Aye Professional Association

Waiter E. Ave. Esquiré

WEA/dyb Enclosures (2) cc: Ms. Nancy Sauer Angelo Ferlita, Esq.

ARTICLES OF INCORPORATION OF SAUER DEVELOPMENT, INC.

The undersigned incorporator hereby executes and acknowledges these Afficies of incorporation to form a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SAUER DEVELOPMENT, INC.

ARTICLE II BUSINESS AND PURPOSES

The general purposes for which this corporation is organized is to conduct any and all business activities permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE IV EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 2217 S. Occident, Tampa, FL 33629-5423 and the initial registered agent of this corporation at such office shall be Nancy N. Sauer.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member, such member to hold office until her successors have been duly elected and qualified. The name and address of the initial director is:

Nancy N. Sauer 2217 S. Occident Tampa, FL 33629-5423

ARTICLE VII INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is: Sauer Development, Inc.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Nancy N. Sauer

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this day of March, 1995, personally appeared Walter E. Aye to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that the executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

My Commission Expires:

My Gor

OFFICIAL SEAL

DIANA Y. BAKER

My Gommission E i es

July 9, 1996

Gomm. No. CC 213566

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

I, NANCY N. SAUER, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agree and consent to act in that capacity.

Mancy N. Sauer

STATE 12 AM T: 24
SECRETASSEE FLORIDA

P95000028624

WALTER E AYE

LAW OFFICEB OF WALTER EDWARDS AYE PROFESSIONAL ASSOCIATION 610 W. AZEELE TAMPA, FLORIDA 33606

PHONE 813-221-2112 FAX 813-284-4799

October 9, 1995

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

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Re: Sauer Development, Inc.

Amendment to the Articles of Incorporation

Dear Sir or Madame:

Enclosed herewith please find the following:

- 1. Amendment to the Articles of Incorporation of Sauer Development inc.;
- 2. Check in the amount of \$35.00 representing filing fees for the Amendment.

If you have any problems or further information required with respect to this amendment, please contact me as soon as possible. Thank you in advance for your cooperation and kind assistance.

Sincerely, Walter Edwards Aye Professional Association

Walter E. Ave. Esquire

WEA/jcr Enclosures (2)

> Mame-Charge. NTS 10-17-95

AMENDMENT TO THE ARTICLES OF INCORPORATION $L_{AHASSLE}^{SCORIDA}$ OF

SAUER DEVELOPMENT, INC.

The Board of Dire stors and Shareholders, a sufficient number of shares for approval of amendment having been represented by shareholders entitled to vote, met in session which was properly noticed or waived in writing. The Board of Directors recommended to the Shareholders a resolution to effect a change of name for the corporation pursuant to Fla. Stat. sec. 607.1003. The resolution was adopted as follows:

The provisions of Article 1 of the Articles of Incorporation of SAUER DEVELOPMENT, INC., are deleted in their entirety and the following are substituted therefor

Article 1

The name of this corporation shall be: NSN, Inc.

The foregoing was effected at a meeting held at the offices of the corporation on October 5, 1995.

ATTEST

Maney 1. Saver Secretary

Manay M. Saucer President