1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX



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ERENCE :

628407

148198A

AUTHORIZATION 1

COST LIMIT : \$ 70.00

ORDER DATE: June 28, 1995

ORDER TIME : 2:37 PM

ORDER NO. : 628407

CUSTOMER NO:

1481984

500001526465

CUSTOMER: Maria Comigliaro, Legal Asst

DAVID J. SOCKOL, ESQ

Plaza Tower, Suite 1406 111 Second Avenue Northeast Saint Petersbur, FL 33701

DOMESTIC FILING

NAME:

FIFTH G. CAPITAL CORP.

<u> </u>	ARTICLES OF	INCORPORATION	
	CERTIFICATE	OF	LIMITED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

JUN 2 9 198 BSA

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS: _

ARTICLES OF INCORPORATION

OF

FIFTH G. CAPITAL CORP.

95 JUN 29 PH 12: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

ARTICLE I.

NAME

The name of this corporation is Fifth G. Capital Corp.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 245 12th Avenue N.E., St. Petersburg, Florida 33701.

ARTICLE III.

DURATION: EFFECTIVE DATE

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

ARTICLE V.

CAPITALSTOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Scott B. Gramling whose address is 245 12th Avenue N.E., St. Petersburg, Florida 33701.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Scott B. Gramling.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is David J. Sockol, Esquire, 111 2nd Avenue Northeast, Suite 1406, St. Petersburg, Florida 33701.

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

ARTICLE XII.

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right is granted with respect to all shares of stock of the corporation, including:

- A. Shares issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;
- B. Shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates:
- C. Shares authorized in these Articles of Incorporation that are issued within six
 (6) months from the effective date of incorporation;
- D. Shares sold otherwise than for money. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30)

days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XII.

LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this _15 day of ______, 1995.

David J. Sockol, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligation of 607.0505, Florida Statutes.

Dated this 15 day of JONE, 1995.

Scott B. Gramling

OSSOROS SOCKOLOS SOCK

Plaza Tower, Suite 1406 111 Second Avenue, N.E. St. Petersburg, Florida 33701

Telephone (813) 822-5200 Fax (813) 821-5319

August 24, 1995

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 3000011572753 -03/29/95--01093--011 *****35.00 *****35.00

RE: Nelco of Tampa Bay, Inc., f/k/a Fifth G. Capital Corp.

Dear Sir/Madame:

Enclosed for filing please find the original and one copy of Articles of Amendment to the Articles of Incorporation of Fifth G. Capital Corp. In addition, please find enclosed our firm's check in the amount of \$35.00. It is my understanding that this is the amount required for the filing fee. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Muru Wuyuwu Maria Conigliaro Legal Assistant

/mc Enclosures FILED
95 AUG 28 AM 9: 48
SECRETARY OF STATE
SECRETARY OF STATE

NC CCG3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIFTH G. CAPITAL CORP



The undersigned corporation, in accordance with the Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

- 1. The name of the Corporation is Fifth G. Capital Corp.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE I

"The name of this Corporation is Nelco of Tampa Bay, Inc."

- 3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on August 21, 1995, which vote is sufficient to approve the adoption of the Amendment
- 4. This Amendment has been adopted by a majority of the holders of the only class of stock of the Corporation and by all of the Directors of the Corporation, pursuant to unanimous Written Action of the Directors and Shareholders dated August 21, 1995, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 24m day of August 1995.

Nelco of Tampa Bay, Inc., f/k/a Fifth G. Capital Corp, a Florida Corporation

Attest:

By:

Scott B. Gramling, President

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing was acknowledged before in this 21th day of August by and Suff Byunday the President of Nelco of Tampa Bay, Inc. 9/k/a Fifth G.

Capital Corp, a Florida corporation, on behalf of the Corporation.

Notary Public My commission expires:

