

P95000058171

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JUL 25 PM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001545507
-07/25/95--01070--010
****122.50 ****122.50

SUBJECT: Nantucket Capital Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Susan G. Decker
Name (printed or typed)

1895 Violet Avenue
Address

West Palm Beach, Florida 33415
City, State & Zip

(407) 659-3042
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NANTUCKET CAPITAL CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Susan G. Decker, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NANTUCKET CAPITAL CORPORATION

The name of the Corporation is Nantucket Capital Corporation, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The address of the principal place of business of the Corporation is 1895 Violet Avenue, West Palm Beach, Florida 33415. The mailing address of the Corporation is 1895 Violet Avenue, West Palm Beach, Florida 33415.

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares, Common, all of which shall be common shares without par value.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Susan G. Decker 1895 Violet Avenue, West Palm Beach, Florida 33415.

ARTICLE FIVE

INCORPORATOR

The name and street address of the incorporator is as follows:

Susan G. Decker
1895 Violet Avenue
West Palm Beach, Florida 33415

The undersigned has executed these Articles of Incorporation this 15th day of July, 1995.

Signed:

Susan G. Decker
written signature

SUSAN G. DECKER PRESIDENT
printed name and title

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

FILED

95 JUL 25 PM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is Nantucket Capital Corporation.
2. The name and address of the registered agent and office of the Corporation is:

Susan G. Decker
1895 Violet Avenue
West Palm Beach, Florida 33415

Signed:

Susan G. Decker
written signature

SUSAN G. DECKER
printed name

PRESIDENT
title

7.15.95
date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE: Susan G. Decker

DATE: 7.15.95