

P960000 4761

Tuesday, January 09, 1996

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Re: Nettuno & Wood, Inc.

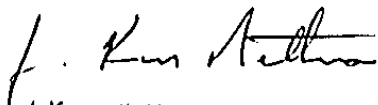
FILED  
95 JAN 12 AM 9:18  
TALLAHASSEE, FLORIDA  
200001636052  
-01/12/96--010334-009  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the aboved named corporation

Very truly yours,



J. Kenneth Nettuno

Nettuno & Wood, Inc  
1061 Maitland Center Commons  
Suite 216  
Maitland, Florida 32751  
(407) 660-1988

## ARTICLES OF INCORPORATION

of  
NETTUNO & WOOD, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

NETTUNO & WOOD, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares ( 500 ) of ONE  
Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>J. Kenneth Nettuno</u>		
ADDRESS	<u>1061 Maitland Center Commons, Suite 216</u>		
CITY	<u>MAITLAND</u>	FLORIDA <u>Florida</u>	ZIP <u>32751</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>NETTUNO &amp; WOOD, INC.</u>		
ADDRESS	<u>1061 Maitland Center Commons, Suite 216</u>		
CITY	<u>Maitland</u>	FLORIDA <u>Florida</u>	ZIP <u>32751</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>J. Kenneth Nettuno</u>		
ADDRESS	<u>1061 Maitland Center Commons, Suite 216</u>		
CITY	<u>Maitland</u>	STATE <u>Florida</u>	ZIP <u>32751</u>
NAME	<u>Paul S. Wood</u>		
ADDRESS	<u>1061 Maitland Center Commons, Suite 216</u>		
CITY	<u>Maitland</u>	STATE <u>Florida</u>	ZIP <u>32751</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	J. Kenneth Nettuno		
ADDRESS	1061 Maitland Center Commons, Suite 216		
CITY	Maitland	STATE	Florida
		ZIP	32751
NAME	Paul S. Wood		
ADDRESS	1061 Maitland Center Commons, Suite 216		
CITY	Maitland	STATE	Florida
		ZIP	32751
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of January, 1996.

J. Ernest Netto (Seal)  
Paul S. Wood (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

NETTUNO & WOOD, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1061 Maitland Center Commons, Ste. 216  
Maitland, Fl. 32751

has named J. Kenneth Nettuno  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

FILED  
96 JAN 12 AM 9:18  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

J. Ken Nettuno  
(registered agent)