



FIGRIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1996

DANIEL HICKS, P.A.

OCALA, FL

SUBJECT: NORDON DEVELOPMENT CORP., INC.

REF: W960000006900

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The designation of the registered agent must be at a Florida street address.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an ettorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6934.

Loria Poola Corporate Specialist PAX Aud. #: H96000004579 Letter Number: 296A00014680

# ARTICLES OF INCORPORATION

OF

# NORDON DEVELOPMENT CORP., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

## NAME

The name of the Corporation shall be: NORDON DEVELOPMENT CORP., INC.

## **ARTICLE II**

#### **ADDRESS**

The address of the principal office of the Corporation is 5960 S.W. 1st Lane, Ocals, Floride, and the mailing address of the Corporation is Post Office Box 770120, Ocals, FL 32677-0120.

#### **ARTICLE III**

## **EXISTENCE OF CORPORATION**

This Corporation shall have perpetual existence.

#### **ARTICLE IV**

## **BUSINESS. OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

 To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

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2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish those.

#### ARTICLE V

## AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.10 per share.

#### ARTICLE VI

## INITIAL REGISTERED OFFICE AND AGENT

The street eddress of the initial registered office of the Corporation is: 2303 Professional Center, Suite 201, 2303 S.E. 17th Street, Ocala, FL 34471-9109, and the name of its initial Registered Agent at that address is DANIEL HICKS.

#### **ARTICLE VII**

## INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

Norman O. Sauey, Sr.

Fost Office Box 770120, Ocale, FL 34478-0120

Donald P. Sausy

Post Office Box 770120, Ocala, FL 34478-0120

## ARTICLE VIII

## INCORPORATORS

The name and address of the incorporator is as follows:

Daniel Hicks, 2303 Professional Center, Suite 201, 2303 S.E. 17th Street, Ocale, FL 34471

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## ARTICLE IX

## AMENDMENT

The Corporation reserves the right to amond or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has algred these Articles of Incorporation on this 29th day of March, 1996.

Daniel Hicks, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

Before me personally appeared DANIEL HICKS, incorporator, to me well known and known to me to be the person described in and who executed the foregoing Articles of incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 29th day of March, 1998.

My Commission expires:

SHERRY E. HODGES
Notary Public-State of Florida
My Comm. Exp. January 12, 1997
Comm. #CC252461

Notary Public. State of Florida

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# ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 position as registered agent.

DANIEL HICKS

Date: March 28, 1996

Prepared by and Raturn to:

Daniel Hicks, P.A. FLORIDA BAR NO: 0145139 HICKS & MACQUARRIE Post Office Drawer 1068 Ocele, Floride 32678-1068 PHONERI (352) 351-3353

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SECRETARY OF STATE
TALL MARKET