

TELEPHONE (941) 764-8913 FAX (941) 764-8716

April 8, 1996

Secretary of the State of Florida Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

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Dear Sir or Madam:

Enclosed you will please find the original Articles of Incorporation of NRG Corporation, Inc., as well as a check in the amount of \$122.50 to cover the filing fee. I have also enclosed a self-addressed, stamped, envelope for the return of the Articles once they have been recorded.

Thank you for your anticipated cooperation in this regard.

Acting Monte

JHFREY DALRYMPLE ESQ.

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Enclosures

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## NRG CORPORATION, INC.

WE, MAX HOWARD WEINBERG and DOUG HOLLAND, the undersigned, do hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation shall be NRG CORPORATION, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

## ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of ONE OLLAR (\$1.00) par value common stock, which shall be designated "cor > "ares".

# ARTICLE V - PREFERENCE, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. <u>Pre-emptive Rights</u>. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may

be done without issuance of fractional shares at the price at which it is offered to others.

# ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4626 DeLeon Street, #D216, Fort, Myers, Florida 33907, and the name of the initial registered agent of this corporation at that address is MAX NOWARD WEINBERG.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be 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 directors of this corporation are:

Max Howard Weinberg, President, Treasurer 4626 DeLeon Street, #D216 Fort Myers, Florida 33907

Doug Holland, Vice President 5671 Division Street Fort Myers. Florida 33905

# RETICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Max Howard Weinberg, President, Treasurer 4626 DeLeon Street, #D216 Fort Myers, Florida 33907

Doug Holland, Vice President 5671 Division Street Fort Myers, Florida 33905

## ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Pirectors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

## ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of the Florida Statutes or any amendment

thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conforred upon stockholders by the s Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 37 day of April 1996.

Signed and sealed in our

prosence:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - - That NRG CORPORATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 4626 DeLaon Street, #D216, County of Lee, State of Florida, has named MAX HOWARD WEINBERG, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

MAY HOWARD WEINBERG

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