

P96000055102

SAMUEL M. PEEK

Attorney at Law

222 Government St., Suite D
Niceville, Florida 32578

Telephone : (904)678-1178
Fax : (904)678-8815

June 24, 1996

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

RE: NELSON INVESTMENT SERVICES, INC.

800001878798
-06/28/96--01020--016
*****70.00 *****70.00

Dear Sir or Madam:

Attached is our \$70.00 filing fee for the above-styled Corporation. If anything further is necessary, please don't hesitate to contact me. I am,

Sincerely Yours,



SAMUEL M. PEEK

SMP:jbm
Enclosures

FILED
96 JUN 27 AM 11:50
TALLAHASSEE, FLORIDA

SN JUN 28 1996

**ARTICLES OF INCORPORATION
OF
NELSON INVESTMENT SERVICES, INC.**

FILED
95 JUN 27 AM 11:50
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is NELSON INVESTMENT SERVICES, INC.

ARTICLE II - DURATION

The duration of the Corporation is for an indefinite period of time (i.e. perpetual).

ARTICLE III - PURPOSES

The general purposes for which the Corporation is organized are:

1. To provide investment services.
2. To transact any other lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the Corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCKS

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the Corporation. Stock shall be issued under Section 1244 of the Internal Revenue Code.

**ARTICLE V - PRINCIPLE OFFICE AND MAILING ADDRESS,
INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this Corporation is 4400 Highway 20, East, Suite 308, Niceville, Florida 32578. The initial registered agent shall be ROBERT E. NELSON, 4400 Highway 20, East, Suite 308, Niceville, Florida 32578. The principle office and mailing address for the Corporation is, 4400 Highway 20, East, Suite 308, Niceville, Florida 32578.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

ROBERT E. NELSON	4400 Highway 20, East Suite 308 Niceville, FL 32578
DEBRA D. NELSON	4400 Highway 20, East Suite 308 Niceville, FL 32578

ARTICLE VII - INCORPORATORS

Name and address of each Incorporator is:

ROBERT E. NELSON	4400 Highway 20, East Suite 308 Niceville, FL 32578
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ARTICLE VIII - VOTING RIGHTS

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 the outstanding common shares.

ARTICLE IX - PREEMPTIVE RIGHTS

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 or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, in such manner that they will own the same percentage interest of the Corporation after the new offering as he had before the stock issuance.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI - STOCK ISSUANCE

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

ROBERT E. NELSON

100 Shares

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by a majority of the shareholders.

ARTICLE XIII - SHAREHOLDERS QUORUM & VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of at least fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matters shall be the act of the shareholders.

ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XV - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation duly called as provided by law.

ARTICLE XVI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by vote of at least fifty-one percent (51%) of the stock entitled to vote thereon. Any action of the shareholders taken without a meeting or consent in writing setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting filed with the Secretary of the Corporation as part of the Corporate Records.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, have hereunto set my hand and seal this 24th day of June, 1996, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation Laws of the State of Florida, do make and file in the office of the secretary of State, these Articles of Incorporation and certify that the facts herein stated are true.


ROBERT E. NELSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared ROBERT E. NELSON, who is personally known to me or who provided personally known as identification and under oath acknowledged that he executed the foregoing Articles of Incorporation for the purposes set forth therein on the 24th day of June, 1996.


NOTARY PUBLIC, State of Florida
My Commission Expires:
 OFFICIAL SEAL
Jacqueline B. Morlarty
My Commission Expires
Aug. 25, 1996
Comm. No. CC 223539

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act,

That NELSON INVESTMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Niceville, County of Okaloosa, State of Florida, have named ROBERT E. NELSON, of 4400 Highway 20, East, Suite 308, Niceville, Florida 32578 as the agent for Service of Process within the State of Florida.

Having been named to accept service of Process of the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
ROBERT E. NELSON

CLERK OF STATE
TALLAHASSEE, FLORIDA

96 JUN 27 AM 11:50

FILED



SPELMAN
A CO., INC.

4400 Hwy 20 East
Suite 404
Niceville, FL 32578

Name _____

Address _____

Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-07/30/97--01041--007
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL 30 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

Doc
8/7

ARTICLES OF DISSOLUTION

FILED
97 JUL 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NELSON INVESTMENT SERVICES, INC.

SECOND: The date dissolution was authorized: APRIL 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of APRIL, 1997

Signature

Robert E. Nelson

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT E. NELSON

(Typed or printed name)

PRESIDENT

(Title)

May 5, 1997

Nelson Investment Services
4400 Hwy. 20 East Suite 404
Niceville, FL 32578

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are our voluntary Articles of Dissolution for Nelson Investment Services, Inc. Please file these articles with the Division of Corporations at the earliest possible convenience. Thank you for your assistance.

Sincerely,



Robert E. Nelson
President

RECEIVED
97 MAY 12 AM 8:18
DIVISION OF CORPORATIONS

996000055102



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1997

ROBERT NELSON
4400 HWY. 20 EAST, SUITE 404
NICEVILLE, FL 32578

SUBJECT: NELSON INVESTMENT SERVICES, INC.
Ref. Number: P96000055102

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00026423