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FILE
AUG 27 1979
TALLAHASSEE, FLORIDA

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

Nathaway Berkshire, Inc.

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$122.50.

SIGNED: Tim J. Klase

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-06/27/96--01090--014
****122.50 ****122.50

From:

Tim J. Klase
Name

1320 Moreland Dr., A-3
Address

Clearwater Florida 34624
City State Zip

(813) 536-2727
Telephone Number

7-196
TB

ARTICLES OF INCORPORATION

OF

NATHAWAY BERKSHIRE, INC.

FILED
95 JUN 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Nathaway Berkshire, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1320 Moreland Dr., A-3

Clearwater, Florida 34624

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tim J. Klac

1320 Moreland Dr., A-3

Clearwater, Florida 34624

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tim J. Klace

1320 Moreland Dr., A-3

Clearwater, Florida 34624

The undersigned has executed these Articles of Incorporation this 25th day of June 1976.

Tim J. Klace

Tim J. Klace, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Nathaway Berkshire, Inc.

2. The name and address of the registered agent and office is:

Tim J. Klac

1320 Moreland Dr., A-3

Clearwater, Florida 34624

FILED
96 JUN 27 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Tim J. Klac

Title: President

Date: June 25, 1996

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 POSITION AS REGISTERED AGENT.

Signature: Tim J. Klac

Date: 6/25/96