

P960000069308

Transmittal Letter

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl 32399
(904) 487-6052

Subject: (M. Nelson & Companies, Inc.)
Proposed corporate name

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for:

___\$122.50

100001925551
-08/19/96--01034--014
****122.50 ****122.50

These documents were prepared by:

M. Nelson Sales Group
11601 Biscayne Blvd., Suite 306
N. Miami, Fl 33181
(305) 895-7655

FILED
56 AUG 19 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.20.96
KR

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

(M. Nelson & Companies, Inc.)

ARTICLE II PRINCIPAL OFFICE

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

**(11601 Biscayne Blvd, Suite 306
Miami, Florida 33181)**

ARTICLE III SHARES

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

**100 shares of common stock
Par Value \$1.00 each**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mr. Michael A. Nelson
11601 Biscayne Blvd., 306
N. Miami, Florida 33181**

ARTICLE V INCORPORATOR(S)

The name(s) and the street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

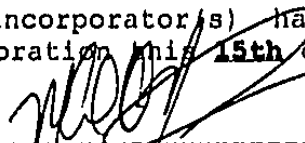
President: **Betty J. Nelson**
11601 Biscayne Boulevard,
Suite 306
Miami, Florida 33181

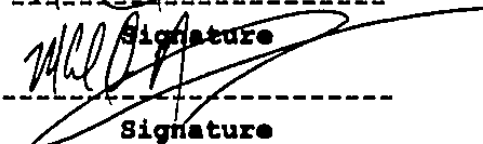
Vice President: **Michael A. Nelson**
11601 Biscayne Boulevard,
Suite 306
Miami, Florida 33181

Treasurer: **Michael A. Nelson**

Secretary: **Betty J. Nelson**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of August, 1996.



Signature


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

(M. Nelson & Companies, Inc.)

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

Mr. Michael A. Nelson
M. Nelson Salesd Group
11601 Biscayne Blvd., Suite 306
Miami, Fl 33181

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature



Signature

Division of Corporations, P.O. Box 6327, Tallahassee, Florida

FILED
96 AUG 19 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000069308
Document Number Only

M. Nelson & Companies, Inc.
Requestor's Name
11601 Biscayne Blvd. Ste. 306
Address
Miami, FL 33181 (305) 895-7655
City State Zip Phone

000001971800
-10/11/96--01070--008
*****35.00 *****35.00

CORPORATION(S) NAME

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
() Mail Out
- ☒ Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merge
() Mark
() Other
() Change of R.A.
() CUS
() After 4:30
() Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

FILED
96 OCT -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FL 32301

10/8
JTH
Amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR**

M. NELSON & COMPANIES, INC.

FILED
96 OCT -8 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. Nelson & Companies, Inc., amends Article V to reflect the new Officer(s) and Director(s) for M. Nelson & Companies, Inc. The names and addresses of the new Officers and Directors will be:

President:

Betty J. Nelson
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Vice President:

Michael A. Nelson
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Treasurer:

Michael A. Nelson
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Secretary:

Ricardo Woods
11601 Biscayne Blvd
Suite 301
Miami, Florida 33181

The shareholders of M. Nelson & Companies, Inc., approved the amendment for the above Director(s) and Officer(s) on **October 7, 1996.**



Officer Signature
Michael A. Nelson
Vice President

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO: DEPARTMENT OF STATE

P96000069308

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND AMOUNT

REASON RETURNED

KEY #

GENERAL REVENUE

0.00

INSUFFICIENT FUNDS

1

TRUST

1,448.75

ACCOUNT CLOSED

2

OTHER

UNCOLLECTED FUNDS

3

TOTAL

1,448.75

OTHER

4

CROSS

DISTRIBUTION

REF

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	61.25
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	4	225.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00

GRAND TOTAL:

\$ 1,448.75

FINANCIAL MANAGEMENT

96 SEP 11 AM 10:14

RECEIVED

Process Date: 08/23/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

security features on this document include a Micro-Print Signature Line, Security Screen and Currency Border.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

M. Nelson Sales Group, Inc.
11601 Biscayne Blvd., Suite 306
N. Miami, FL 33181

SUBJECT: M. NELSON & COMPANIES, INC.
Ref. Number: P96000069308

Debit Memo #: 700818-C

This is to inform you that your check #0119 dated August 15, 1996 in the amount of \$122.50 and submitted for M. NELSON & COMPANIES, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 296A00043616



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

M. Nelson Sales Group, Inc.
11601 Biscayne Blvd., Suite 306
N. Miami, FL 33181

SUBJECT: M. NELSON & COMPANIES, INC.
Ref. Number: P96000069308

Debit Memo #: 700818-C

Due to your failure to respond to our previous letter advising you of the returned check #0119, the Articles of Incorporation for M. NELSON & COMPANIES, INC. have been cancelled and are considered not filed as of October 24, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 596A00049189

P 96000069308

DOCUMENT NUMBER

DATE: 10-25-96

RECEIVED PAYMENT FOR DEBIT MEMO # 700818-C IN THE AMOUNT
OF \$ 137.50 REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

400001986684--3
-10/25/96--01024--051
****137.50 ****137.50

P96000069308

Document Number Only

M. Nelson & Companies, Inc.

Requestor's Name

11601 Biscayne Blvd, Ste. 301

Address

Miami, FL 33181

City

State

Zip

Phone

305-895-7655

CORPORATION(S) NAME

600001991295--B

-10/30/96--01128--006

*****35.00 *****35.00

FILED
9 OCT 17 PM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

10/17
John [Signature]

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FOR

M. NELSON & COMPANIES, INC.

FILED

96 OCT 17 PM 1:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. Nelson & Companies, Inc., amends Article V to reflect the new Officer(s) and Director(s) for M. Nelson & Companies, Inc. The names and addresses of the new Officers and Directors will be:

President:

Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Vice President:

Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Treasurer:

Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Secretary:

Mehling Gilbert
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

The shareholders of M. Nelson & Companies, Inc., approved the amendment for the above Director(s) and Officer(s) on October 16, 1996.



Officer Signature
Michael A. Nelson
Vice President

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P 96 000069308

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,327.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,327.50	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	2	35.00
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	4	131.25
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	4	583.75

GRAND TOTAL:

\$ 2,327.50

Rec'd
mid
payroll
2 day
delay
JMP

96 OCT 28 PM 3:36
FINANCIAL MANAGEMENT

RECEIVED

Process Date: 10/18/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

M. NELSON SALES GROUP, INC. 04-28
OPERATION ACCOUNT
11801 BISCAYNE BLVD SUITE 308 305-885-7885
NORTH MIAMI, FL 33161

0294

Oct. 1986

ACCOUNT CLOSED

PAY TO THE ORDER OF

Dept. of State

\$ 35.00

Thirty five and 00/100 dollars***** DOLLARS

Southwest Bank, Central Florida
P.O. Box 10000
Orlando, FL 32817-0000

For Div. of Corp.



⑆063102152⑆0675925152386⑆ 0294 ⑈0000003500⑈

ENDORSE HERE

DEPT. OF STATE 4500453
FOR DEPOSIT ONLY
10/11/96--01070--008

*****35.00

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

001/202 020 100030444 000002 00E30030471

09961976707

20

07 408261 1803
07 408261 10-15
BARNETT JAX
800-5239498
0630000472
10-15 JAX FL 06

FEDERAL RESERVE BANK REGULATION CC

Security features on this document include a Micro-Print
Signature Line, Security Screen and Currency Border.
Absence of these features may indicate alteration.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

M. Nelson & Companies, Inc.
11601 Biscayne Blvd.
Suite 306
Miami, FL 33181

SUBJECT: M. NELSON & COMPANIES, INC.
Ref. Number: P96000069308

Debit Memo #: 71503-F

This is to inform you that your check #0294 dated October 7, 1996 in the amount of \$35.00 and submitted for M. NELSON & COMPANIES, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$40.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00050783

cc:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

M. Nelson & Companies, Inc.
11601 Biscayne Blvd.
Suite 306
Miami, FL 33181

SUBJECT: M. NELSON & COMPANIES, INC.
Ref. Number: P96000069308

Debit Memo #: 71503-F

Due to your failure to respond to our previous letter advising you of the returned check #0294, the Amendment for M. NELSON & COMPANIES, INC. has been cancelled and is considered not filed as of December 16, 1996.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter Number: 696A00056021

DEBIT MEMORANDUM

0000081

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

11 19 96

701771

P 96000069308

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	2,206.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	2,206.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	35.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	383.75
12	45-20-2-130001-45300000-00-000100-00		4	383.75
12	45-20-2-130001-45300000-00-000100-00		1	383.75
12	45-20-2-130001-45300000-00-000100-00		1	575.00

GRAND TOTAL:

\$ 2,206.25

96 NOV 20 PM 3:15
OFFICIAL MANAGEMENT

RECEIVED

Process Date: 11/08/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

M. NELSON & COMPANIES, INC.
PAYROLL ACCOUNT
11601 BISCAYNE BLVD., STE 306
MIAMI, FL. 33181
PH 305-853-7835

1007

PAY TO THE ORDER OF Department of SMT

Thirty five Dollars and no/100

~~UNION~~
First Union National Bank
of Florida
Miami, Florida
24 Hour Information Service
1-800-735-1012

FOR Amendment

⑆001007⑆

⑆067006432⑆2090001399809⑆

⑆0000003500⑆

PRESENTED TWICE

DEPOSITED IN INSUFFICIENT FUNDS
\$ 35.00

63 643/610
00665

30/001/201 020 1000004444 020-11 106300000000

201000 001 0109340000 BARNETT JAX
063000047 800-5239498 063000047K
09 2613522 4780533030-31 JAX FL
09 64400180-31

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-10/30/96--01128--006
*****35.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 22, 1996

M. NELSON & COMPANIES, INC.
Expense Account
11801 Biscayne Blvd., Suite 306
Miami, Florida 33181

Debit Memo #'s: 71741-A, B, C and 71771-A

Subject: Black Investment Group, Inc., Sales Specialist, Inc., N & B Business
Specialist, Inc., and M. Nelson & Companies, Inc.

Ref. Numbers: P96000088479, P96000088664, P96000088661, P96000069308

This is to inform you that your check #'s 1007, 1016, 1019, 1020, dated October 16th, 22nd, and 24th (2) , in the amounts of \$35.00, \$122.50 (3) and submitted for the above named corporations has been returned to us by your bank because Insufficient Funds .

We request that you remit a cashier's check or money order in amount of \$462.50 made payable to the Department of State. This amount will cover the unpaid checks and the service fee required by law under section 215.34, Florida Statutes.

M. Nelson & Companies, Inc.
Page Two
November 22, 1996

When sending the cashiers check or money order, please indicate the debit memo numbers and that it is a replacement for the returned checks mentioned above.

Please note: The documents filed in this office with the returned checks will be canceled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston,
P.O. Box 6327
Tallahassee, Florida 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,



Melinda Lilliston
Division of Corporations
cc: Black Investment Group, Inc.
Sales Specialist, Inc.
N & B Business Specialist, Inc.
M. Nelson & Companies, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1996

M. Nelson & Companies, Inc.
Expense Account
11601 Biscayne Blvd., Suite 306
Miami, FL 33181

SUBJECT: M. NELSON & COMPANIES, INC.
Ref. Number: P96000069308

Debit Memo #: 71771-A

Due to your failure to respond to our previous letter advising you of the returned check #1007, the Amendment for M. NELSON & COMPANIES, INC. has been cancelled and is considered not filed as of December 24, 1996.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter Number: 896A00057184

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR**

M. NELSON & COMPANIES, INC.

M. Nelson & Companies, Inc., amends Article V to reflect the new Officer(s) and Director(s) for M. Nelson & Companies, Inc. The names and addresses of the new Officers and Directors will be:

President: Michael A. Nelson
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Vice President: Michael A. Nelson
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Treasurer: Michael A. Nelson
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

Secretary: Michael A. Nelson
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 18 PM 1:14

APPROVED
AND
FILED

The shareholders of M. Nelson & Companies, Inc., approved the amendment for the above Director(s) and Officer(s) on October 7, 1996.


Officer Signature
Michael A. Nelson
President