1201 HAYS STREET

networks 96 SEP -9 FM 12 35 networks

REFERENCE :

078331

AUTHORIZATION :

Patricia guito

COST LIMIT : \$ 122.50

ORDER DATE: September 9, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 078331

CUSTOMER NO:

9219A

CUSTOMER: Linda White, Legal Asst

E. MARK BREED, III, P.A.

335 South Commerce

Sebring, FL 33870

DOMESTIC FILING

NAME:

NELCO OF CENTRAL FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

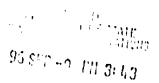
__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

200001942242



ARTICLES OF INCORPORATION

OF

NELCO OF CENTRAL FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NELCO OF CENTRAL FLORIDA, INC.

The address of the principal office of this corporation shall be 125 Commerce Street, Lake Placid, Florida 33852, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common voting stock having \$.50 par value per share and 7,500 shares of common non-voting shares having \$.50 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have five Directors, initially. The names and addresses of the initial members of the Board of Directors are:

W. Bruce Stratton Dir.

125 Commerce Street Lake Placid, Florida 33852

Cheryl M. Williams Dir.

Same

... — -

C. Mark Cox

Same

John W. Davis Dir.

Same

Lois E. Brown

Same

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

W. Bruce Stratton

125 Commerce Street

V. Pres.

Lake Placid, Florida 33852

Cheryl M. Williams

Same

Pres.

C. Mark Cox

Same

Treas.

John W. Davis

Same

Sec.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 9, 1996.

CORPORATION SERVICE COMPANY

y: Wluorn's (V Mr. nos)
It's Agent, Deborah D. Skipper

93877-0 111 3:43

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Deligrah D. Skipper
It's Agent, Deborah D. Skipper

ACG/dgs

96000074638

800001969648 -10/09/96--01101--018 *****35.00 *****35.00 Law Office of E. Mark Breed III, P. A. 335 South Commerce Office Use Only Sobring, Florida 33870 (UMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy ☐ Will wait Certificate of Status Mail out NEW FILINGS AMENDMENTS 1 Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal **Domestication** Merger Other OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

10-11-96

Examiner's Initials

FILED 96 OCT -9 AM II: 55

FILING FEE: \$35.00

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Florida submits the following statement in order to change its registered offi or registered agent, or both, in the State of Florida.	Ce
la. The name of the corporation is: NELCO of Central Florida, Inc.	
1b. Date of incorporation September 9, 1996 Document number P960000	74638
2. The name and address of the current registered agent and office: Corporation Service Company	
1201 Hays Street, Tallahassee, FL 32301	
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	
E. MARK BREED III 335 South Commerce Avenue, Sebring, FL 33870 (941) 382-3154	
The street address of its registered agent and the street address of the business off of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or	
an officer so authorized by the board. C. Mark Cox, Treasurer	
9/30/96 SIGNATURE Typed or printed name and title DATE	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNAT IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLICATION OF ALL STATUTES RELATIVE TO THE PROPER AND COPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.	.Y
SIGNATURE & Mark Bred II	
SIGNATURE & Mark Bred III DATE 9/30/9 (Registered Agent)	
Division of Corporations, P.O. Box 6327. Tallahassee, FL 3231	4

CR2E045 (7-91)