078533 Sle We HIGHWAY AIA 9937 Phone # Office Use Only (NO LISTING CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. NELEWS ENGLISH ENTERPRISES (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS 14 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Merger OTHER FILINGS QUALIFICATION Annual Report W-19209 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1996

JOHNNY SUGGS 1290 HIGHWAY A1A SUITE 101B SATELLITE BEACH, FL 32937

SUBJECT: NELEMS, ENGLISH ENTERPRISES, INC. Ref. Number: W96000019209

We have received your document for NELEMS, ENGLISH ENTERPRISES, INC. and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6932.

Kimberly Rolfe **Document Specialist**

Letter Number: 196A00042444

ARTICLES OF INCORPORATION

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NELEMS , ENGLISH ENTERPRISES INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

VELICLE II NVWE

The name of this corporation is: NELEMS, ENGLISH ENTERPRISES INC.

ARTICLE II: NATURE OF BUSINESS

this corporation is: EXPORTING/RETAIL SALES

To render RETAIL SALES AND EXPORTING services to the

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell; convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of

TAIL SECTION AS IN

indobtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other, corporation and engage the the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To become guaranter or surety for any other person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes in not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III: CAPITAL STOCK

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

600 shares - no par value

DELORES ENGLISH - 600 SHARES

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is:

\$500.00

ARTICLE V: TERM

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The post office address of the principal office of this corporation in the State of Florida is: Registered Office also. 6005 N.WICKHAM RD. UNIT 36. MELBOURNE, FL 32940

The Board of Directors may, from time to time, move the office to any other place in Florida.

ARTICLE VII: DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VIII: INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors of this corporation are:

DELORES ENGLISH 2254 N.E. HENRY ST. PALMBAY, FL, 32905

DELORES ENGLISH 2254 N.E. HENRY ST. PALM BAY, FL. 32905

DELORES ENGLISH 2254 N.E. HENRY ST. PALM BAY, FL 32905

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers of these articles of incorporation are:

OKLORES ENGLISH
2254 N. E. HKNRY ST.

PALM BAY, FL 32905

DELORWS ENGLISH
2254 N.E. HENRY ST.
PALM BAY, FL. 32905

DELOR#S ENGLISH 2254 N.E. HENRY ST. PALM BAY, FL 32905

ARTICLE X: MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or incumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in

person at any meeting of the Board of Directors shall be concludively deemed to have received proper notice of such mouting united by the board of such meeting to any defect or insufficiency of notice.

contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are pharaholdars, mambars, directors, officers, or amployees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve, or ratify such contract or transaction by a vote of a majority of the Directors present, such interested Director or Directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These previsions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their service as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI: INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a

unvolved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director efficier, or employee was not guilty of negligence or misconduct. Such indomnification or reimbursement shall not preclude such director, officer, or employee form exercising any rights to which he may be entitled under the by-laws or otherwise.

AUTICLE XII: AMENDMENT

Those articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITHESS WHEREOF, the undersigned incorporators being natural persons competent to contract, has hereunto set their hands and affixed their scale this day of

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COUNTY OF BREVARD) 55

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITHESS my hand and official and the bo County and State named above this

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES:

'CERTIFICATE

DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE!

Pursuant to Section 48.091, Florida Statutoricalistic

That

NELEMS , ENGLISH ENTERPRISES INC. desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the City of MELBOURNE, FL

named DELORES ENGLISH

AS IT AGENT TO ACCEPT RECEIVE

service of process within the State of Florid#

Deloses English x
Inporporator

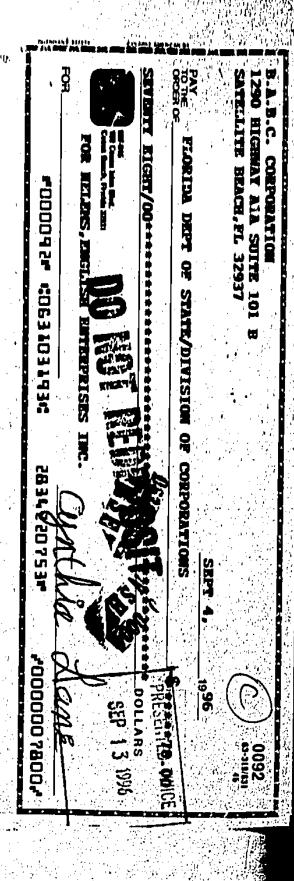
ACKNOWLEDGEMENT Plotes English

Naving been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

Deloras English

Process Date: 09/17/96

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



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FLORIDA DEPARTMENT OF STATE Sundru B. Morthum Secretary of State

October 4, 1996

BABC Corporation 1290 Highway A1A, Suite 101 B Satellite Beach, FL 32937

SUBJECT: NELEMS, ENGLISH ENTERPRISES, INC. Ref. Number: P98000078533

Debit Memo #: 71105-C

This is to inform you that your check #0092 dated September 4, 1996 in the amount of \$78.00 and submitted for NELEMS, ENGLISH ENTERPRISES, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$93.00 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: 796A00045412

cc:Nelems, English Enterprises, Inc. 6005 N. Wickham Rd.,Unit 36 Melbourne, Florida 32940



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 8, 1998

BABC Corp. 1290 Highway A1A, Suite 101B Satellite Beach, FL 32937

SUBJECT: NELEMS, ENGLISH ENTERPRISES, INC. Ref. Number: P96000078533

Debit Memo #: 71105-C

Due to your failure to respond to our previous letter advising you of the returned check #0092, the Articles of incorporation for NELEMS, ENGLISH ENTERPRISES, INC. have been cancelled and are considered not filed as of November 8, 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.

Letter number: 996A00051377

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

cc:Nelems, English Enterprises, Inc. 6005 N. Wickham Rd., Unit 36 Melbourne, Fl. 32940