

**P96000092589**  
**Nelson Industries, Inc.**

4084 Bouila Avenue • Miami, Florida 33133 • 800.754.1680

October 30, 1996

Division of Corporations  
Secretary of State  
State of Florida  
Tallahassee, Florida 32304

Dear Secretary:

Enclosed please find the Articles of Incorporation for Nelson Industries, Inc. and a check covering the filing fees.

Thank you for your cooperation and prompt attention.

Sincerely,

Nelson Industries, Inc.

*Ericka de la Paz*  
Ericka de la Paz  
Director

enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 5, 1996

ERICKA DE LA PAZ  
4064 BONITA AVENUE  
MIAMI, FL 33133

SUBJECT: NELSON INDUSTRIES, INC.  
Ref. Number: W96000023416

We have received your document for NELSON INDUSTRIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 696A00050719

# **Nelson Industrial Corporation**

4004 Donita Avenue • Miami, Florida 33122 • 800.754.1000 • 305.889.1101

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November 5, 1996

Division of Corporations  
Secretary of State  
State of Florida  
Tallahassee, Florida 32304

Dear Secretary:

We previously submitted articles to incorporate under the name Nelson Industries, Inc. However, it is our understanding that this name is not available because it is currently in use by another company.

Therefore, we are submitting new articles under another name. Enclosed please find the Articles of Incorporation for Nelson Industrial Corporation.

Because our check for the filing fees has already been cashed, we are not sending another check for the filing fees unless otherwise notified.

We are trying to submit all of the documents necessary as expediently as possible in order to submit a bid on a job that has a deadline of November 26, 1996. Therefore, your prompt attention and cooperation are greatly appreciated.

Sincerely,

Nelson Industrial Corporation



Ericka de la Paz  
Director

enclosures

**ARTICLES OF INCORPORATION  
OF  
NELSON INDUSTRIAL CORPORATION**

**FILED**  
96 NOV 12 PM 4:49  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is NELSON INDUSTRIAL CORPORATION.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue one thousand (1,000) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

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

The street address of the initial principal office of this Corporation is 4064 Bonita Avenue, Miami, Florida 33133. The name and address of the initial registered agent is Robert J. Nelson III, 7745 S.W. 86 Street, #D219, Miami, Florida 33143 and the initial mailing address is at the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ERICKA DE LA PAZ	4064 Bonita Avenue Miami, Florida 33133
ROBERT J. NELSON III	7745 S.W. 86 Street, #D219 Miami, Florida 33143
MICHAEL F. NELSON	7745 S.W. 86 Street, #D219 Miami, Florida 33143
MARK ROS	6601 S.W. 122 Avenue Miami, Florida 33183

#### **ARTICLE VII - BY-LAWS**

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, 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 pro rata share there of (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

#### **ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles is Robert J. Nelson, III, 7745 S.W. 86 Street, #D219, Miami, Florida 33143.

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of November, 1996.

Robert J. Nelson III

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CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT NELSON INDUSTRIAL CORPORATION, DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4064 BONITA AVENUE,  
MIAMI, FLORIDA 33133, HAS NAMED ROBERT J. NELSON, III, LOCATED  
AT 7745 S.W. 86 STREET, #D219, MIAMI, FLORIDA 33143, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Robert J. Nelson III  
SIGNATURE

11 - 05 - 96  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE ORDER AND COMPLETE PERFORMANCE  
OF MY DUTIES.

Robert J. Nelson III  
SIGNATURE Registered Agent

11 - 05 - 96  
DATE