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**F96000093776**



PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 156477 81034A

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 122.50

ORDER DATE : November 15, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 156477-005

700002005757--9

CUSTOMER NO: 81034A

CUSTOMER: Marilyn Wentworth, Legal Asst  
MICHAEL WM. MEAD, ESQ

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: NABCO, INC.

EFFECTIVE DATE:

☒ 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: Deborah Schroder

EXAMINER'S INITIALS:

*KR*  
*11-15-96*

FILED  
96 NOV 15 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 15 AM 11:24  
DIVISION OF CORPORATION

FILED  
96 NOV 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NABCO, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.  
Name

The name of this corporation is:

NABCO, INC.

ARTICLE II.  
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.  
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.  
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is THREE THOUSAND (3,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.  
Address

The principal place of business of this corporation shall be 831 Choctaw Lane, Shalimar, Florida 32579, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.  
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.  
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.  
Officers

The names and addresses of the President, Vice President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ANGELA PARKHURST	35 Lake Lorraine Circle Shalimar, Florida 32579	President
BARBARA MILLER	228 Amberjack Drive Unit #10 Fort Walton Beach Florida 32548	Vice President/ Secretary
NANCY REIKER	831 Choctaw Lane Shalimar, Florida 32579	Vice President/ Treasurer

ARTICLE IX.  
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
ANGELA PARKHURST	35 Lake Lorraine Circle Shalimar, Florida 32579	1,000
BARBARA MILLER	228 Amberjack Drive Unit #10 Fort Walton Beach Florida 32548	1,000
NANCY REIKER	831 Choctaw Lane Shalimar, Florida 32579	1,000

ARTICLE X.  
Registered Agent

The Registered Agent of the corporation shall be: ANGELA PARKHURST, and the street address of the office, place of business or location for the service of process within this State shall be: 35 Lake Lorraine Circle, Shalimar, Florida 32579.

IN WITNESS WHEREOF, the undersigned have hereunto executed  
these presents this 14th day of November, 1996.

Angela H. Parkhurst  
ANGELA PARKHURST

Barbara Miller  
BARBARA MILLER

Nancy Reiker  
NANCY REIKER

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by ANGELA  
PARKHURST, this 13th day of November, 1996,

XX who is personally known to me, or  
who has produced Florida Driver's License  
as identification.

Marilyn L. Wentworth  
Notary Public  
My Commission Expires:

OFFICIAL NOTARY SEAL  
MARILYN L. WENTWORTH  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC470709  
MY COMMISSION EXP. JULY 19, 1999

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by BARBARA MILLER,  
this 14th day of November, 1996,

X who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

OFFICIAL NOTARY SEAL  
BEVERLY J. GARRETT  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC35321  
MY COMMISSION EXP. JUNE 15, 1998

Beverly J. Garrett  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by NANCY REIKER,  
this 13th day of November, 1996,

XX who is personally known to me, or  
who has produced Florida Driver's License  
as identification.

Marilyn L. Wentworth  
Notary Public  
My Commission Expires:

OFFICIAL NOTARY SEAL  
MARILYN L. WENTWORTH  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC470709  
MY COMMISSION EXP. JULY 19, 1999

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

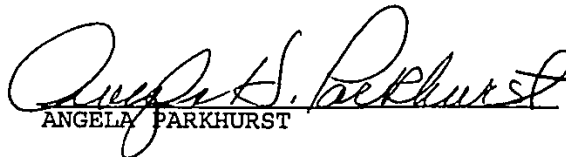
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: NABCO, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 35 Lake Lorraine Circle, Shalimar, Florida 32579, has named ANGELA PARKHURST, located at 35 Lake Lorraine Circle, Okaloosa County, Shalimar, Florida 32579, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ANGELA PARKHURST

FILED  
96 NOV 15 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA