P97000002415

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: S. Scott Nelson, Inc.

	(F	roposed corporate	name - must include su	ffix)	
Enclosifor:	sed is an original \$70.00 Filing Fee	and one (1) cop x \$78.75 Filing Fee & Certificate	oy of the articles of i \$122.50 Filing Fee & Certified Copy	incorporation and \$131.25 Filing Fee, Certified Copy	l a check
		G Columbia		& Certificate	
	FROM:	S. Scot	. Nelson		97 JAN : SECRETA TALLAHAS
	Name (printed or typed)				-3 ARY SSEE
	1231 Commonwealth Cirlce, #Q 105				
	Address				3: 46 STATE ORIDA
		Naples,	FL 34116		
		(City, State & Zip		
		(941) 5	97-8461	···	
		Daytin	ne Telephone number		

8mc/a/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

97 JAN -3 PM 3: 46

We, the undersigned, as proper persons acting as _SECRETARY OF STA incorporators of a corporation under the laws of the state See. Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: S. SCOTT NELSON, INC.

SECOND

The period of its duration is: PERPETUAL.

THIRD

The purpose of the corporation is: Hospitality service and any other related business activity.

FOURTH

The aggregate number of authorized shares is: 1,000 shares of common stock.

FIFTH

The corporation will not commence business until at least \$ 1,000.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

No prememptive rights will be allowed.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

S. Scott Nelson, as long as he remains the majority stockholder, shall have control of all management functions.

NINTH

The address of the initial registered office of the corporation is: 1231 Commonwealth Circle, Unit Q105, Naples. FL 34116

and the name of its initial registered agent at such address is: Steven Scott Nelson

TENTH

Address of the principal place of business is: 8050 Trail Blvd., Naples, FL., 34108

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as the sole director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Name	Address				
Steven Scott Nelson	Naples, FL., 34116				
TWELFTH					

The name and address of each incorporator is:

Name

Address

Victor E. Mathurin 5017 Tamiami Tr.E. Naples, FL.

Naples, FL., 34113

Steven Scott Nelson, Incorporator Victor E. Mathurin, Incorporator

Date: January 2, 1997

CERTIFICATE OF DESIGNATION OF AN 3: 46 REGISTERED AGENT/REGISTERED SOFFICE STATE IALLAHASSEE. FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

S. Scott Nelson					
 					
(City/State/Zip)					

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

Sept Nesson Jan. 2,1997
(Signature) (Date)