

P97000005713

LUSK, DRASITES & TOLISANO, P.A.
ATTORNEYS AT LAW

*LISA M. LUSK
**THOMAS E. DRASITES
VINCENT P. TOLISANO
ROBERT E. KEEZEL
***MARK P. SMITH

202 S. Del Prado Boulevard
Cape Coral, Florida 33990
P.O. Box 151207
Cape Coral, Florida 33915-1207

Cape Coral: (941) 574-7442
Fort Myers: (941) 337-1730
Naples: (941) 597-3999
Port Charlotte: (941) 629-0243
Facsimile: (941) 772-0318

*Board Certified Real Estate Lawyer
**Board Certified Wills, Trusts and
Estate Lawyer
***Board Certified Civil Trial Lawyer

January 14, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002060184--1
-01/16/97--01049--008
*****122.50 *****122.50

RE: NORDIC OFFICE AND CONFERENCE CENTER, INC.

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

In addition, a check in the amount of \$122.50 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee	\$ 35.00
Certified Copy	\$2.50
Registered Agent	<u>35.00</u>
TOTAL	\$122.50

Thank you for your attention to this matter.

Very truly yours,



Michelle McCombs, CLA
to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.

TED/mlm
Enclosures

FILED
97 JAN 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PJ
1/21/97

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I

Name of Corporation

The name of this corporation is NORDIC OFFICE AND CONFERENCE CENTER, INC. with its principal office at 5205 SARASOTA CT., CAPE CORAL, FL 33904. The mailing address of the corporation is the same.

II

Duration

The period of its duration is perpetual.

III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Ten (10.00) shares of common stock at Ten (\$10.00) Dollars per share par value.

V

Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

JEAN MANSSON, 5205 SARASOTA CT., CAPE CORAL, FL 33904

**VI
Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name	Address
BO WALLBLOM	HOVAS ARKITEKTVAG 5 436 50 HOVAS SWEDEN

**VII
Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
JEAN MANSSON	5205 SARASOTA CT. CAPE CORAL, FL 33904

**VIII
Informal Shareholder Action**

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

**IX
Bylaw Amendment**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

X
Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII
Amendment of Articles

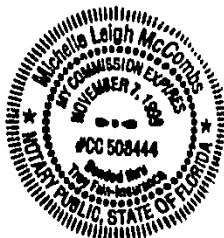
This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, County of Lee, this 2nd day of JANUARY, 1996.⁷


BO WALLBLOM, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of JANUARY, 1996 by BO WALLBLOM, who is personally known to me or who produced Dr. from SWEDEN as identification and who did (did not) take an oath.

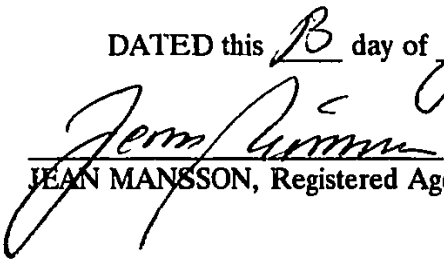



NOTARY PUBLIC
My Commission Expires: _____

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 18 day of Jan., 1997.


JEAN MANSSON, Registered Agent

FILED
97 JAN 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA