

*P9700013962*  
LAW OFFICE OF  
O'NEAL & BOOTH, P.A.

Third Floor  
2900 East Oakland Pk. Blvd.  
Ft. Lauderdale, Florida 33306

954-563-4803

PATRICK O'NEAL, ESQ.  
L. Byrd Booth, Jr. (1940-83)  
John P. Seiler, of Counsel

954-563-4881 Fax

January 16, 1997

Department of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

Re: NEHLS CORPORATION

8000020638US--U  
-01/22/97--01033--009  
\*\*\*\*122.00 \*\*\*\*122.00

Gentlemen:

Enclosed is original and one copy of Articles of Incorporation , together with check in the amount of \$122.50 which covers the following: filing fee \$35.00; certified copy \$52.50; resident agent \$35.00.

Please issue charter for said corporation.

Sincerely,

*Patrick O'Neal*  
PATRICK O'NEAL

PON:clh

Enc.

**FILED**  
97 FEB 12 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 28, 1997

O'NEAL & BOOTH, P.A.  
% PATRICIA ONEAL  
2900 E. OAKLAND PARK BLVD. 3RD FLOOR  
FT LAUDERDALE, FL 33306

SUBJECT: NEHLS CORPORATION  
Ref. Number: W97000002022

We have received your document for NEHLS CORPORATION and check(s) totaling \$122.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 097A00004279

LAW OFFICE OF  
**O'NEAL & BOOTH, P.A.**

Third Floor  
2900 East Oakland Pk. Blvd.  
Ft. Lauderdale, Florida 33306

PATRICK O'NEAL, ESQ.

305-563-4803  
Fax 563-4881

February 6, 1997

Ms. Loria Poole  
Corporate Specialist  
Department of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Poole:

In accordance with our telephone conversation of February 4<sup>th</sup>, I enclose the Articles for D. E. Nehls Corporation.

I previously sent my check for the filing fee with my letter of January 16<sup>th</sup>.

If you have any questions, please call me.

Thank you.

Sincerely,



Patrick O'Neal

PO/jp

**ARTICLES OF INCORPORATION**

OF

**D. E. NEHLS CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is:

**D. E. NEHLS CORPORATION**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

**3208 Marine Drive, Pompano Beach, Florida 33062**

**FILED**  
97 FEB 12 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

Donald E. Nehls, Jr.  
of 3208 Marine Drive,  
Pompano Beach, Florida 33062

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Donald E. Nehls, Jr.  
3208 Marine Drive  
Pompano Beach, Florida 33062

**ARTICLE IX - AMENDMENT**

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of January, 1997.

  
Donald E. Nehls, Jr.

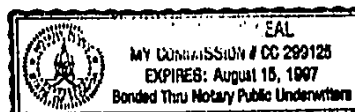
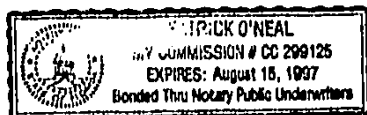
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of January, 1997 by Donald E. Nehls, Jr., who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

  
Notary Public

~~PATRICK O'NEAL~~  
Print name of Notary

My Commission Expires:



**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:

<sup>D.E.</sup>  
That NEHLS CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Donald E. Nehls Jr., located at 3208 Marine Drive, Pompano Beach, Florida 33062, County of Broward, 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 provision of said Act relative to keeping open said office.

  
Registered Agent

**FILED**  
97 FEB 12 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA