

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

PHONE (      ) \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

**Matter No.:** \_\_\_\_\_ **Express Mail No.** \_\_\_\_\_

**State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_**

11

97 FEB 21 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL FEB 20 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
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DATE \_\_\_\_\_

TIME 10:00 CK No. 100BY \_\_\_\_\_  
\_\_\_\_\_

WALK-IN Will Pick Up 21 12:00

RE:

**№ 53702**

	C.C. FEE.	DISBURSED
Capital Express <sup>SM</sup>		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s)		

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
 \_\_\_\_\_ Dissolution/Withdrawal \_\_\_\_\_  
 \_\_\_\_\_ C U S- \_\_\_\_\_  
 \_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Name Reservation -02/21/97--01010--016  
 \_\_\_\_\_ Annual Report/Reinstatement \*\*\*\*122.50 \*\*\*\*122.50  
 \_\_\_\_\_ Reg. Agent Service \_\_\_\_\_  
 \_\_\_\_\_ Document Filing \_\_\_\_\_

<input type="checkbox"/> <b>Corporate Kit</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> <b>Vehicle Search</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> <b>Driving Record</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> <b>Document Retrieval</b>	<input type="checkbox"/>	<input type="checkbox"/>

UCC 1 or 3 File  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s, Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

**SUBTOTALS**

<b>FEE</b> .....	\$ _____
<b>DISBURSED</b> .....	\$ _____
<b>SURCHARGE</b> .....	\$ _____
<b>TAX on corporate supplies</b> .....	\$ _____
<b>SUBTOTAL</b> .....	\$ _____
<b>PREPAID</b> .....	\$ _____
<b>BALANCE DUE</b> .....	\$ _____
.....	\$ _____

**TERMS: NET 10 DAYS FROM INVOICE DATE**  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

**THANK YOU**  
from  
**Your Capital Connection**

**FILED**

97 FEB 21 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of

Nutmeg Builders, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME**

The name of the corporation is:

Nutmeg Builders, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging, in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred shares ( 500 ) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Vincent F. Celentano  
501 S. Egret St.  
Sebring, Florida 33872

The principal office, if known, or the mailing address of the corporation is:

P O Box 1413  
Sebring, Florida 33871-1413

**ARTICLE VI - INITIAL OF DIRECTORS**

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:


Vincent F. Celentano Jr.  
501 S. Egret St.  
Sebring, Florida 33872

**ARTICLE VII - INCORPORATORS**

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

Vincent F. Celentano Jr.  
501 S. Egret St.  
Sebring, Florida 33872

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of January, 1996. 1997

X  (Seal)  
ROCHELLE SADDINGTON  
Notary Public for the State of New Jersey  
My Commission Expires 12/12/1997

**FILED**

97 FEB 21 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Nutmeg Builders, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

501 S. Egret St.  
Sebring, Florida 33872

has named :

**Vincent F. Celentano Jr.**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Vincent F. Celentano Jr.  
Vincent F. Celentano Jr.