

P 97 0000 19962

February 24, 1997

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

FILED
97 FEB 26 PM 3:46
TALLAHASSEE, FLORIDA
500002098505--2
-02/26/97--01058--015
****122.50 ****122.50

RE: Faye Nelson, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Sincerely,

Faye Nelson

Faye Nelson
Faye Nelson, Inc.
101 Canal St.
Auburndale, FL 33823

F. CHEDDER MAR 4 1997

ARTICLES OF INCORPORATION

of

FAYE NELSON, INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FAYE NELSON, 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 ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$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:

NAME	<u>FAYE NELSON</u>		
ADDRESS	<u>101 CANAL ST</u>		
CITY	<u>AUBURNDAL</u>	FLORIDA	ZIP <u>33823</u>

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

NAME	<u>FAYE NELSON, INC.</u>		
ADDRESS	<u>101 CANAL ST</u>		
CITY	<u>AUBURNDAL</u>	FLORIDA	ZIP <u>33823</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>FAYE NELSON</u>		
ADDRESS	<u>101 CANAL ST</u>		
CITY	<u>AUBURNDAL</u>	STATE <u>FL</u>	ZIP <u>33823</u>
NAME	<u>W. R. NELSON</u>		
ADDRESS	<u>101 CANAL ST</u>		
CITY	<u>AUBURNDAL</u>	STATE <u>FL</u>	ZIP <u>33823</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FAYE NELSON		
ADDRESS	101 CANAL ST		
CITY	AUBURNDALE	STATE	FL ZIP 33823
NAME	W. R. NELSON		
ADDRESS	101 CANAL ST.		
CITY	AUBURNDALE	STATE	FL ZIP 33823
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Faye Nelson (Seal)
W R Nelson (Seal)
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FAYE NELSON, INC.

(name of corporation)

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 101 CANAL ST.

AUBURNDALE, FL 33823

has named FAYE NELSON

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

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ACKNOWLEDGEMENT

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.

Faye Nelson
(registered agent)