

P97000020421

533 S. Howard Avenue, #8-018
Tampa, Florida 33606

February 25, 1997

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

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-02/28/97--01077--001
****122.50 ****122.50

Re: NASSAU HOLDINGS GROUP, INC.

Enclosed is original and one (1) copy of the Articles of Incorporation for Nassau Holdings Group, Inc. together with a check in the amount of \$122.50 in payment of the following charges:


1. Filing Fee	\$ 35.00
2. Designation of Registered Agent	\$ 35.00
3. Certified Copy	\$ 52.50

	\$122.50

FILED
97 FEB 28 AM 7:41
STATE
TALLAHASSEE, FLORIDA

I would appreciate it if you would file the original Articles of Incorporation and the certificate designating the Registered Agent, and return to me a Certified Copy of the Articles as filed.

Sincerely yours,


David K. Whitfield
Incorporator

Enclosures

3-6-97
PD

ARTICLES OF INCORPORATION
OF

NASSAU HOLDINGS GROUP, INC.

FILED
91 FEB 28 AM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
Corporate Name

The name of the corporation shall be:

NASSAU HOLDINGS GROUP, INC.

The principal place of business and mailing address of this corporation shall be:

3701 Nassau Street, Tampa, FL 33607.

ARTICLE II
Period of Duration

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III
Initial Registered Office and Agent

The address of the initial registered office of the corporation shall be 533 S. Howard Avenue, #8-018, Tampa, Florida 33606, and the initial registered agent at such address is David K. Whitfield.

ARTICLE IV
Corporate Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE V
Incorporator

The name and address of the incorporator is:

NAME

ADDRESS


David K. Whitfield 533 S. Howard Avenue, #8-018, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of February, 1997.


David K. Whitfield

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 25th day of February, 1997 by David K. Whitfield, *PERSONALLY KNOWN TO ME AND PERSONALLY APPEARED,*


Notary Public



STEVEN SANTORSOLA
My Commission CC385276
Expires Jun. 20, 1998