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April 3, 1997

Secretary of State P.O. Box 6327 Division of Corporations The Capital Tallahassee, FL 32314 000002135800--7 -04/08/97--01020--013 ****122.50 *****122.50

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Nester and Associates, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, #4401, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Richard Nester 2500 Woodside Drive

Fort Lauderdale, Florida 33312

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ARTICLES OF INCORPORATION

97 APR -7 PM 2: 25

OF

Nester and Associates, Inc.

The undersigned subscribes to these Articles of ...

Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. <u>Name</u>. The name of the corporation is

Nester and Associates, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital</u> <u>Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. 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. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 2500 Woodside Drive, Fort Lauderdale, Florida 33312 and the name of the initial registered agent of this corporation at that address is Richard Nester.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation is:

Richard Nester

Richard Nester 2500 Woodside Drive Fort Lauderdale, Florida 33312

ARTICLE IX. <u>Officers</u>. The initial officer of the corporation will be: Richard Nester, President, Secretary, and Treasurer.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Richard Nester 2500 Woodside Drive Fort Lauderdale, Florida 33312

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 2500 Woodside Drive, Fort Lauderdale, Florida 33312.

ARTICLE XIV. The registered agent and the corporate officers may be different, but at the same place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 1997.

(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Richard Nester, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he she acknowledged before me that he she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 3rd day of April, 1997.

NOTARY PUBLIC

My Commission Expires:

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 APR -7 PH 2: 25

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Richard Nester, do hereby consent to serve as registered agent for the corporation, Nester and Associates, Inc., this 3rd day of April, 1997.

Dight Mobton

Address of registered agent:

2500 Woodside Drive Fort Lauderdale, Florida 33312