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WALTER G. WOODS, CHARTERED

ATTORNEY AT LAW

3988 N.E. SUGARHILL AVE.

JENSEN BEACH, FLORIDA 34957

WALTER G. WOODS  
BOARD CERTIFIED REAL ESTATE LAWYER

TEL: (561) 334-0108  
FAX (561) 334-0608

May 20, 1997

via Federal Express

Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, Florida 32399

600002186766--2  
-05/21/97--01075--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: NBL COMPANY, INC.

To Whom It May Concern:

Please find enclosed the original and one copy of the proposed Articles of Incorporation for NBL Company, Inc.

I also enclose my check payable to your order in the amount of \$122.50 to cover the cost of filing for a domestic corporation, a corporation for profit, all amendments, a certificate of Registered Agent and the cost of a certified copy of the Charter. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this corporation and sending me a duly certified copy. If this name is not available, please call me at (561) 334-0108, collect.

Sincerely,

  
Walter G. Woods

WGW/kc  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 AM 9:16

D. BROWN MAY 23 1997

ARTICLES OF INCORPORATION  
OF  
NBL COMPANY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 21 AM 9:16

ARTICLE I

NAME

The name of this corporation shall be: NBL COMPANY, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

1. This corporation is authorized to issue 1,000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2940 Cardinal Drive, Suite One, Vero Beach, Florida 32963.

ARTICLE VI

DIRECTORS

This corporation shall have one 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. The name and address of the initial Director of this corporation is:

Mitchel Garrett  
2940 Cardinal Drive, Suite One  
Vero Beach, Florida 32963

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3388 NE Sugarhill Avenue  
Jensen Beach, Florida 34957

The name of the initial registered agent of this corporation at that address is:

Walter G. Woods

ARTICLE VIII

INCORPORATOR

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

Walter G. Woods  
3388 NE Sugarhill Avenue  
Jensen Beach, Florida 34957

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

EFFECTIVE DATE

The effective date of this corporation is May 21, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 1997.

Walter G. Woods  
WALTER G. WOODS

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 20th day of May, 1997, by WALTER G. WOODS, as incorporator [ ☒ ] who is/are personally known to me, [ ] who has/have produced \_\_\_\_\_ as identification.

Kathryn H. Cowdrey  
Notary Public  
My Commission Expires:



KATHRYN H. COWDREY  
My Commission CC483977  
Expires Jul. 25, 1999  
Bonded by ANB  
800-852-6878

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, NBL COMPANY, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 20th day of May, 1997.

Walter G. Woods  
WALTER G. WOODS  
Registered Agent

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DIVISION OF CORPORATIONS  
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