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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 493984 7116903

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 70.00

ORDER DATE : August 12, 1997

ORDER TIME : 4:13 PM

ORDER NO. : 493984-005

CUSTOMER NO: 7116903

700002275187--2

CUSTOMER: Mr. Christopher D. Donaldson
DITCHLING MANAGEMENT COMPANY

Apartment 66
12000 4th Street North
St. Petersburg, FL 33716

DOMESTIC FILING

NAME: NEVIS AMERICAN INVESTMENT
CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 AUG 22 PM 3:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG 22 PM 1:45
DIVISION OF CORPORATION

SN AUG 22 1997

X

FILED

97 AUG 22 PM 3:57

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEVIS AMERICAN INVESTMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEVIS AMERICAN INVESTMENT CORP.

The address of the principal office of this corporation shall be 11601 4th Street North #2103, St. Petersburg, Florida 33716, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11601 4th Street North #2103, St. Petersburg, Florida 32301, and the name of the initial registered agent of the corporation at that address is Christopher D. Donaldson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Christopher D. Donaldson
Dir.

11601 4th Street North #2103
St. Petersburg, Florida 33716

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on August 21, 1997.


Its Agent, Karen B. Rozar
Incorporator

LH/RWW

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Christopher D. Donaldson, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NEVIS AMERICAN INVESTMENT CORP.

Christopher D. Donaldson is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Christopher D. Donaldson

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97 AUG 22 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA