

P97000073974

Requestor's Name
NESLY 10035
2124 Airport Rd S # F
 Address
NAPLES, FL 34112
 City/State/Zip Phone #

FILED
 97 AUG 26 PM 1:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NL GROUP, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****70.00 *****70.00

W97-18459
8/11/97

Examiner's Initials

PH/red/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

NESLY LOUTE
2124 AIRPORT RD S, SUITE F
NAPLES, FL 34112

SUBJECT: NL GROUP, INC.
Ref. Number: W97000018459

We have received your document for NL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00040612

ARTICLES OF INCORPORATION
OF
NL GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation in NL GROUP, INC..

ARTICLE II
DURATION

The term of existence of the corporation in perpetual.

ARTICLE III
PURPOSE

The corporation is formed to provide ANY ACTIVITY PERMITTED UNDER APPLICABLE FLORIDA STATUTES and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$ 0.

ARTICLE V
PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, registered office and mailing address of the corporation is 2124 AIRPORT ROAD S. SUITE F., NAPLES, FL 34112, and the name of the initial registered agent at such address is NESLY LOUTE. The registered offices' phone number is 941-417-5828.

ARTICLE VI
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII
INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

PRESIDENT

NESLY LOUTE
5461 HARDEE ST.
NAPLES, FL 34113

VICE-PRESIDENT

RONALD J. SCHMANSKE
18061 ROYAL HAMMOCK BLVD
NAPLES, FL 34114

SECRETARY

RONALD J. SCHMANSKE
18061 ROYAL HAMMOCK BLVD
NAPLES, FL 34114

TREASURER

NESLY LOUTE
5461 HARDEE ST
NAPLES, FL 34113

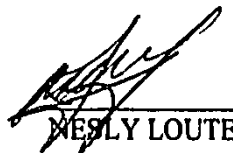
ARTICLE VIII
SPECIAL PROVISIONS

It is the intent of the corporation to obtain and maintain a tax status as an S corporation under the provisions of the Internal Revenue Code of the United States.

ARTICLE VIII
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of
August, 1997.



NESLY LOUTE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITH IN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0505, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT NL GROUP, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, IN
THE COUNTY OF COLLIER, STATE OF FLORIDA, HAS NAMED NESLY LOUTE LOCATED AT 2124 AIRPORT RD
SUITE F NAPLES, FL 34112, COUNTY OF COLLIER, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


NESLY LOUTE

8-7-97
DATE

STATE OF FLORIDA

COUNTY OF COLLIER

ON THIS 7th DAY OF August, 1997
BEFORE ME PERSONALLY APPEARED NESLY LOVTE, FLORIDA
DRIVERS LICENSE NUMBER L30062064090, KNOWN TO
ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN INSTRUMENT, AND
ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND
OFFICIAL SEAL.



NOTARY PUBLIC
MY COMMISSION EXPIRES: 7/25/00

