

P97000076038

9/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:52 AM

EFFECTIVE DATE

9-2-97

((H97000014510 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHANNY C. RODRIGUEZ~~

PHONE: (305)672-0686

LMS

FAX #: (305)672-9110

NAME: NELSON FINANCIAL SERVICES, INC.

AUDIT NUMBER.....H97000014510

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

57 03-03 11:01

B. McKnight SEP 03 1997

H97000014510

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

9-2-97

The name of this Florida corporation is:
Nelson Financial Services, Inc.

Article II. Address

The mailing address of the Corporation is:
Nelson Financial Services, Inc.
c/o Mr. Ronald A. Nelson
4172 Oak Street
Palm Beach Gardens FL 33418

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Daniel F. Carbone
2655 North Ocean Drive, Suite 300
Singer Island FL 33404

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ronald A. Nelson
Marie A. Nelson
Bradley K. Nelson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Daniel F. Carbone 1 FL Bar Member 279439
Daniel F. Carbone, P.A.
2655 North Ocean Drive, Suite 300
Singer Island FL 33404
561-863-9962

H97000014510

Copyright © 1993-1997 CC

H97000014510

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Daniel F. Carbone

Daniel F. Carbone, P.A.

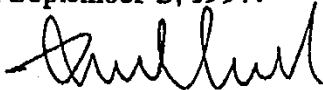
2655 North Ocean Drive, Suite 300

Singer Island FL 33404

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 2, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 3, 1997.



DANIEL F. CARBONE

by L.A. Uriarte as attorney-in-fact

Daniel F. Carbone | FL Bar Member 279439
Daniel F. Carbone, P.A.
2655 North Ocean Drive, Suite 300
Singer Island FL 33404
661-863-9962

H97000014510

Copyright © 1993-1997 CC

H97000014510

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Nelson Financial Services, Inc.

REGISTERED AGENT/OFFICE:

Daniel F. Carbone
2655 North Ocean Drive, Suite 300
Singer Island FL 33404

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DANIEL F. CARBONE

by L.A. Uriarte as attorney-in-fact

Date: September 3, 1997

Daniel F. Carbone | FL Bar Member 279439
Daniel F. Carbone, P.A.
2655 North Ocean Drive, Suite 300
Singer Island FL 33404
561-863-9962

H97000014510

Copyright © 1003-1007 CC