

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC -1 AM 8:32

P97000101191

Nielsen Marine Division  
Inc.

800002360109--0  
-12/02/97--01006--028  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

RECEIVED  
97 DEC -1 PM 4:28  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: *Kim*

Name \_\_\_\_\_

Date *12/1/97*

Time *4:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RP  
12-2-97

ARTICLES OF INCORPORATION

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OF

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**NIELSEN MARINE DIVISION INC.**

ARTICLE ONE

The name of the corporation is **NIELSEN MARINE DIVISION INC.** The principal address of the corporation is: 8265 SW 184 TERRACE, MIAMI, FLORIDA 33157.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 8265 SW 184 TERRACE, MIAMI, FLORIDA 33157, and the name of its initial registered agent at such address is NIEL DON NIELSEN.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



**NIEL DON NIELSEN**

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
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NIEL DON NIELSEN	8265 SW 184 TERRACE, MIAMI, FLORIDA 33157
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CARMEN JANE NIELSEN	8265 SW 184 TERRACE, MIAMI, FLORIDA 33157
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#### ARTICLE EIGHT


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
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NIEL DON NIELSEN	8265 SW 184 TERRACE, MIAMI, FLORIDA 33157
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**NIEL DON NIELSEN**, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.