

P97000103104
TRANSMITTAL LETTER

FILED STATE
SECRETARY OF CORPORATIONS
97 DEC -5 PM 2:30

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002363959--5
-12/05/97--01021--002
***122.50 ***122.50

12/1/97

Date Mailed to State

SUBJECT: NESSELROTTE CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kenneth C. Nesselrotte

4740 CR 309A

Lake Panasoffkee, FL 33538

352-793-4090

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

D. BROWN DEC - 8 1997

**ARTICLES OF INCORPORATION
OF
NESSELROTTE CONSTRUCTION, INC.
a FOR-PROFIT CORPORATION**

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The **UNDERSIGNED** subscribers of these *Articles of Incorporation*, each a natural person competent to contract, hereby associate themselves together to form a for-profit corporation under the laws of the State of Florida.

ARTICLE I: NAME: The name of this corporation shall be **NESSELROTTE CONSTRUCTION, INC.**

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS: The principal place of business and the mailing address of **NESSELROTTE CONSTRUCTION, INC.**, is **4740 CR 309A, Lake Panasoffkee, FL 33538.**

ARTICLE III: NATURE OF BUSINESS: The object or purpose for which this corporation is formed is as follows:

The building and remodeling of homes, boat docks and ramps, pole barns, and such other projects as are normally associated with the construction industry.

ARTICLE IV: SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)** with the value per share of **ONE DOLLAR AND NO/100 (\$1.00).**

ARTICLE V: OFFICERS/DIRECTORS: The initial officers/directors of this corporation by whom the affairs of this corporation are to be managed, and their titles and residence address are:

- | | |
|--|---|
| 1. <i>President/ - Kenneth C. Nesselrotte</i> | 2. <i>V-Pres./ Keith C. Nesselrotte</i> |
| <i>Treasurer/ 4740 CR 309A</i> | <i>Director 300 N. Palm</i> |
| <i>Director Lake Panasoffkee, FL 33538</i> | <i>Center Hill, FL 33514</i> |
| 3. <i>Secretary/Director - Barbara A. Nesselrotte, 4740 CR 309A, Lake Panasoffkee, FL, 33538</i> | |

ARTICLE VI: AMENDMENTS: These Articles of Incorporation may be amended by the incorporators/officers at any regular or special meeting called for that purpose.

ARTICLE VII: BY-LAWS OF THE CORPORATION: The By-Laws of this corporation shall be made, altered, amended, or repealed, and new By-Laws may be adopted by the incorporators/officers at any regular or special meeting called for that purpose.

ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS: The initial registered agent and street address is

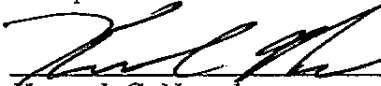
Gwen N. Smith, 708 N. Main Street Street, Wildwood, FL 34785
Telephone: 352-748-0074

Having been named as registered agent and 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

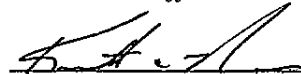

Signature Registered Agent

11-21-97
Date

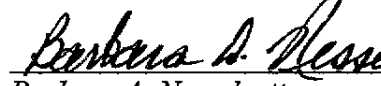
ARTICLE IX: INCORPORATOR: The name and address of the incorporators to these Articles of Incorporation are:


Kenneth C. Nesselrotte
4740 CR 309A
Lake Panasoffkee, FL 33538

11-21-97
Date


Keith C. Nesselrotte
300 N. Palm
Center Hill, FL 33514

11-21-97
Date


Barbara A. Nesselrotte
4740 CR 309A
Lake Panasoffkee, FL 33538

11/21/97
Date

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IN TESTIMONY WHEREOF, we, the undersigned have set our hands and seals this 21st day of November, A.D., 1997.


KENNETH C. NESSELROTTE


KEITH C. NESSELROTTE


BARBARA A. NESSELROTTE

STATE OF FLORIDA
COUNTY OF SUMTER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared KENNETH C. NESSELROTTE, KEITH C. NESSELROTTE, and BARBARA A. NESSELROTTE, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation of NESSELROTTE CONSTRUCTION, INC., a for-profit corporation, and they acknowledged before me that they executed the same.

WITNESS my hand and seal this 21st day of November, A.D., 1997.


Notary Public State of Florida at Large

Gwen N. Smith
Printed Name of Notary

Notary Seal

