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32801

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January 6, 1998

VIA FEDERAL EXPRESS

Secretary of State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: *Articles of Incorporation of The Nelson Group of the Southeastern United States, Inc.*

Dear Sir/Madam:

Enclosed with this letter please find one original and one copy of Articles of Incorporation of The Nelson Group of the Southeastern United States, Inc., along with our firm's check in the amount of \$127.50 to cover costs of filing and furnishing to the undersigned a certified copy of the articles.

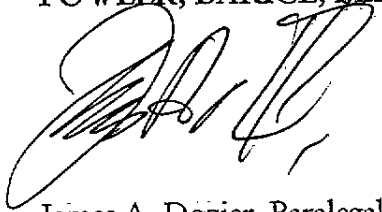
Please contact the undersigned if you have questions or comments regarding this matter.

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\*\*\*\*127.50 \*\*\*\*127.50

Best regards.

Sincerely,

FWLER, BARICE, FEENEY & O'QUINN, P.A.

  
James A. Dozier, Paralegal

/jd  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Q1-9-98

**ARTICLES OF INCORPORATION  
THE NELSON GROUP OF THE SOUTHEASTERN  
UNITED STATES, INC.**

The undersigned, Michael A. U. O'Quinn, acting as incorporator of THE NELSON GROUP OF THE SOUTHEASTERN UNITED STATES, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**THE NELSON GROUP OF THE  
SOUTHEASTERN UNITED STATES, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

377 Niblick Avenue  
Orlando, Florida 32804.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

Michael A. U. O'Quinn  
28 West Central Boulevard  
Fourth Floor  
Orlando, Florida 32801

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the directors are:

Thomas A. Nelson  
377 Niblick Avenue  
Orlando, Florida 32804

Chad Nelson  
377 Niblick Avenue  
Orlando, Florida 32804

Corbin Nelson  
377 Niblick Avenue  
Orlando, Florida 32804

## ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

Michael A. U. O'Quinn  
28 West Cental Boulevard  
Fourth Floor  
Orlando, Florida 32801

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE IX. BYLAWS

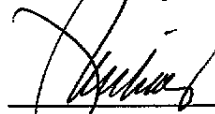
The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may

not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of January, 1998.



\_\_\_\_\_  
Michael A. U. O'Quinn, Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is

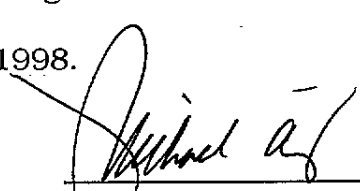
THE NELSON GROUP OF THE SOUTHEASTERN  
UNITED STATES, INC.

2. The name and address of the Registered Agent is:

Michael A. U. O'Quinn  
28 West Central Boulevard  
Fourth Floor  
Orlando, Florida 32801

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.

Dated this 6 day of January, 1998.

  
\_\_\_\_\_  
Michael A. U. O'Quinn  
Registered Agent

FILED  
98 JAN -7 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA