

998000002507



ACCOUNT NO. : 072100000032

REFERENCE : 649161, 5020246

AUTHORIZATION : Patricia Fugate

COST LIMIT : \$ 122.50

ORDER DATE : December 24, 1997

ORDER TIME : 11:49 AM

ORDER NO. : 649161-005

~~600002382496-8~~

CUSTOMER NO: 5020246

CUSTOMER: Larry J. Gonzales, Esq
THORNTON TORRENCE & GONZALES,
PA
Suite One
6645 Ridge Road
Port Richey, FL 34668

DOMESTIC FILING

NAME: NILANNE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

W97-28660

97 DEC 24 11:44 AM
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 2:30

12-26-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 2:30

December 26, 1997

CSC NETWORK

SUBJECT: NILANNE, INC.
Ref. Number: W97000028660

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

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 487-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 297A00060421

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 JAN - 9 PM 12: 25
DIVISION OF CORPORATION

EFFECTIVE DATE

1/21/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 24 PM 2:30

ARTICLES OF INCORPORATION

OF

NILANNE, INC.

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: NILANNE, INC., and the address is: 9324 U.S. Highway 19, Port Richey, Florida 34668.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6645 Ridge Road, Port Richey, Florida 34668, and the name of the initial registered agent of this Corporation at that address is Alfred W. Torrence, Jr.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NAME	ADDRESS
NILA WILLIAMS	6140 Clark Lake Drive, New Port Richey, FL 34655
ANNE M. TUCKER	6658 Garden Palm Court, New Port Richey, FL 34655

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME	ADDRESS
ALFRED W. TORRENCE, JR.	6645 Ridge Road Port Richey, FL 34668

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

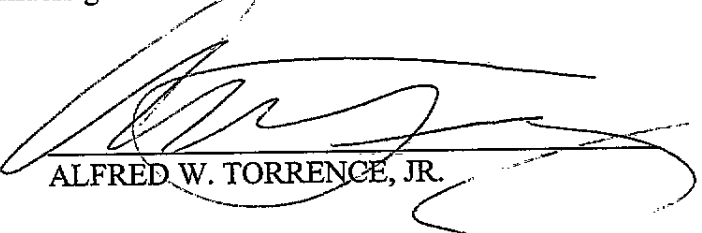
ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of January, 1998.


ALFRED W. TORRENCE, JR.

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing Articles of Incorporation were acknowledged before me this 8 day of January, 1998, by ALFRED W. TORRENCE, JR., who is personally known to me.



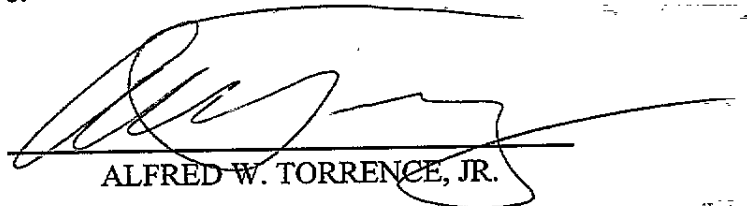
Notary Public, State of Florida
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 8 day of January, 1998.



ALFRED W. TORRENCE, JR.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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