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FILED  
98 FEB 17 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 11, 1998

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-02/16/98--01100--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

EFFECTIVE DATE  
2-10-98


4

Dear Sir,

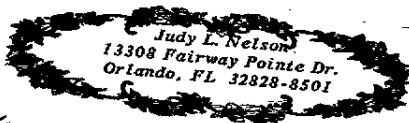
Enclosed are the Articles of Incorporation for Nelson & Company. If you have questions or concerns, please call me at 407-381-0390.

Thank you for your time and consideration.

Sincerely,



Ralph C Nelson



Enclosures (2)

W 98-3495

F. CHESSEY MAR 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 17, 1998

JUDY L NELSON  
13308 FAIRWAY POINTE DR  
ORLANDO, FL 32828-8501

SUBJECT: NELSON & COMPANY, INC.  
Ref. Number: W98000003495

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NELSON & COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 898A00008953

*Changes have been made to the document to reflect the new name of NELSON & Company Consulting Inc. Thank you for your cooperation.*

*David V. Viter*

ARTICLES OF INCORPORATION  
OF  
NELSON & COMPANY CONSULTING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being of legal age and a natural person, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be NELSON & COMPANY CONSULTING, INC..

ARTICLE II – GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

The name of the initial registered agent of this corporation at that address shall be:

RALPH NELSON

## ARTICLE VI – BOARD OF DIRECTORS

- A. The initial number of directors of this corporation shall be one (1).
- B. The number of directors may either be increased or diminished from time to time by the By-laws adopted by the share-holders, but shall never be less than one (1).
- C. Any director may be removed from office by a majority of the stockholders entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.
- D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

## ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial members of the Board of Directors and Officers, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RALPH NELSON	13308 FAIRWAY POINTE DRIVE ORLANDO, FLORIDA 32828	PRESIDENT

## ARTICLE VIII - SUBSCRIBER TO ARTICLES

The following are the name and address of the subscriber to these Articles of

Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
RALPH NELSON	13308 FAIRWAY POINTE DRIVE ORLANDO, FLORIDA 32828

## ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition, such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders.

## ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgement of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash, and the

directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgement of such value shall be inclusive.

- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### ARTICLE IV – DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

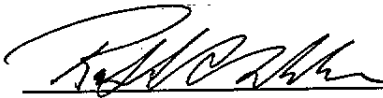
#### ARTICLE V – PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation and principal corporate address shall be:

13308 FAIRWAY POINTE DRIVE  
ORLANDO, FLORIDA 32828

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of

February, 1998.



Incorporator

STATE OF FLORIDA )

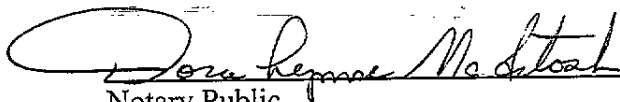
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared RALPH NELSON, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of February, 1998.



DORA LYNNE MCINTOSH  
My Comm Exp. X 06/24/2000  
Bonded By Service Ins  
No. CC543290  
☒ Personally Known ☐ Other I.D.



Notary Public

My Commission Expires: 06-24-2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

FILED  
98 FEB 17 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First - that NELSON & COMPANY CONSULTING, INC., desiring to organize under  
the laws of the State of Florida, with its registered office, as indicated in the Articles of  
Incorporation at City of ORLANDO, County of ORANGE, State of Florida, has named RALPH  
NELSON, located at 13308 Fairway Pointe Drive, City of Orlando, County of ORANGE, State  
of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place  
designated in this certificate, I hereby accept to act in that capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

By:

