

P46000028267

TRANSMITTAL LETTER

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

300002466079--8  
-03/24/98--01032--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Providential Properties, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75         \$122.50         \$131.25

From: Michael Eugene Nelson  
1123 Walt Williams Rd.  
Lakeland Florida 33813  
(941)701-1967

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 PM 1:28

3-26-98  
WS

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Providential Properties, Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

Principal place: 825 E. Highland Drive  
Lakeland, Florida 33813

Mailing Address: 825 E. Highland Drive  
Lakeland, Florida 33813

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 of common shares with a par value of \$.01 per share

ARTICLE IV INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Eugene Nelson  
1123 Walt Williams Road  
Lakeland, FL

Wayne Dee Nelson  
825 E. Highland Drive  
Lakeland, FL 33813

ARTICLE V OFFICERS OF THE INCORPORATION

President: Michael E. Nelson  
Vice President: Wayne D. Nelson  
Treasurer: Hattie L. Nelson  
Secretary: Hattie L. Nelson

The undersigned incorporator has executed these Articles of Incorporation this 27 day of FEBRUARY, 1998.

X M.E. Nelson  
Signature

X Wayne D. Nelson  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: Providential Properties, Inc.
2. The name and address of the registered agent and office is:

Michael Eugene Nelson  
1123 Walt Williams Rd.  
Lakeland Florida 33813  
(941)701-1967

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.

*Michael E. Nelson*  
Signature

2/27/98  
Date