WOLFE, YOUNG,
O'BAKER & COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 www.wyosoom

March 18, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Nebula Mercantile, Inc.

To Whom It Concerns:

Enclosed please find \$70.00 check for Filing Fees (\$35.00) and Registered Agent Designation (\$35.00) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY

Robert W. Wolfe

(computer signed in order to avoid delay)

Robert W. Wolfe

RWW/bjs

Enclosures

cc: Timothy F. Diel

Bob Wolffers

AUTHORIZATION BY PHONE IN

CORRECT

DOC. EXAM

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# Articles of Incorporation of

# Nebula Mercantile, Inc.

#### Article I - Name

The name of the corporation is: Nebula Mercantile, Inc.

**Article II - Duration** 

This corporation shall exist perpetually.

# Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

# Article IV - Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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## Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 3009 Ivel Drive, Orlando, Florida 32806, and the name of the initial registered agent of this corporation at that address is: Timothy F. Diel.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Timothy F. Diel, 3009 Ivel Drive, Orlando, Florida 32806.

## Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Timothy F. Diel, at 3009 Ivel Drive, Orlando, Florida 32806.

#### Article IX - Initial Officers

The names and addresses of initial officers shall be Timothy F. Diel, 3009 Ivel Drive, Orlando, Florida 32806, President, Secretary and Treasurer.

#### Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 3 day of March A.D., 1998.

Timothy F. Def Timothy F. Digi-Incorporator

STATE of FLORIDA COUNTY OF brange:

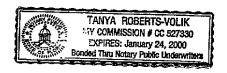
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Timothy F. Diel, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

SWORN and SUBSCRIBED to before me this day of March, A.D., 1998.

Notary Public, State of Florida

AT LARGE

My Commission Expires: (N.P.Seal)



# State of Florida Department of State

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

Nebula

Mercautile, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 3009 Ivel Drive, Orlando, Florida 32806, has named Timothy F. Diel of 3009 Ivel Drive, Orlando, Florida 32806, as its Agent to accept service of process within this State.

Nebula Mercatile, Inc.

BY: molly . D

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Timothy F. Diel, Resident Agent