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98 APR -8 PM 3:08

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002482926--3
-04/08/98--01002--012
*****70.00 *****70.00

SUBJECT: T & J Nielsen Corp.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Name

Timothy J. Nielsen (Nielsen)

Address

6240 AIA S. #109

City, State, & Zip

St Augustine, FL 32084

Telephone Number

(904) 461-8637

Note: Additional copy of articles is needed only when certified copy is requested.

P. Hall

APR 10 1998

W98-8038

rec 4/18
chval date 4/18

ARTICLES OF INCORPORATION

OF

T & J Nielsen Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: T & J Nielsen Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: ~~251~~ 251 DOBBS ROAD

Building #8
St. Augustine, FL 32086-5250

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy J. Nielsen
6240 AAA South #109
St. Augustine, FL 32084

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Timothy J. Nielsen
Janet E. Nielsen
6240 RIA SOUTH #109
St. Augustine, FL
32074

The undersigned has(have) executed these Articles of Incorporation this
First day of April, 1998.

Timothy J. Nielsen / President
Signature/Title

Janet E. Nielsen / Vice President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: T & J Nielsen Corp.

2. The name and address of the registered agent and office is:

Timothy J. Nielsen
(NAME)

2151 DOBBS ROAD Building #8
(POST OFFICE BOX NOT ACCEPTABLE)
St. Augustine, FL 32086-5250

(CITY/STATE/ZIP)

SIGNATURE

Timothy J. Nielsen
(corporate officer)

TITLE

President

DATE

April 1, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA