

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Naltron South Corp.

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- ☒ Art of Inc. File photo
- ☐ LTD Partnership File
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- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
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DIVISION OF CORPORATION

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Name

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ARTICLES OF INCORPORATION
OF
NALTRON SOUTH CORP.

In compliance with the requirements of the Florida Business Corporation Act, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be **NALTRON SOUTH CORP.**

ARTICLE II - Commencement of Existence

The existence of the corporation shall begin on the day these articles are accepted for filing.

ARTICLE III - Principal Office

The street address of the principal office of the Corporation is 5401 W. Kennedy Blvd., Suite 1060 Tampa, Florida 33609.

ARTICLE IV - Shares

The Corporation is authorized to issue ten thousand (10,000) shares of common stock with a par value of \$.01. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - Initial Registered Agent

The initial street address of the Corporation's registered office is 5401 W. Kennedy Blvd., Suite 1060, Tampa, Fl. 33609. The initial registered agent for the corporation at that address is Steve Nalls.

ARTICLE VI - Initial Board of Directors

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the three initial directors of this corporation are as follows:

Alan Fleming
588 Peregrine Drive
Indialantic, Florida 32609

Steve Nalls
5401 W. Kennedy Blvd.
Suite 1060
Tampa, Florida 33609

Oscar Reyes
567 S.W. 169th. Terrace
Weston, Florida 33325

ARTICLE VII - Incorporator

The name and street address of the incorporator is:

Steve Nalls
5401 W. Kennedy Blvd., Suite 1060
Tampa, Fl. 33609

ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of May 1998.


Name: Steve Nalls

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **NALTRON SOUTH CORP.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Steve Nalls

Date: May 5, 1998

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TALLAHASSEE, FLORIDA