

TELEPHONE (561) 833-4345 FACSIMILE (561) 833-4491

DANIEL H. JONES FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER

JERRY M. WADE, II

OF COUNSEL DAVID H. BLUDWORTH

July 1, 1998

700002580487--6 -07/06/98--01077--013 ****122.50 ****122.50

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

RE: NOSNAM, INC.

Dear sir/madam:

Enclosed please find the Articles of Incorporation for NOSNAM, INC. I have also included a copy of such Articles in order that they may be certified by you and returned for our files. In addition, we have enclosed the following fees:

Filing Fee
Registered Agent Fee
35.00
Certified Copy Fee
52.50

I appreciate your assistance in this matter and please do not hesitate to contact me directly if you have any questions or problems concerning this matter.

\$122.50

Very truly yours,

DANIEL H. JONES

DHJ/kml

Enclosures

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ARTICLES OF INCORPORATION

OF

NOSNAM, INC.



ARTICLE I - NAME

The name of this Corporation is NOSNAM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at: 291 Jamaica Lane, Palm Beach, Florida 33480. The mailing address of the corporation is: Post Office Box 2704, Palm Beach, Florida 33480.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Each stockholder, 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 which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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The initial registered office of this Corporation shall be: 707 North Flagler Drive, West Palm Beach, Florida 33401 and the initial registered agent of this Corporation at such office shall be: DANIEL H. JONES, who upon accepting this designation agrees to comply with the provisions of Sections 607.0501 and 607.0505, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: DANIEL H. JONES, 707 North Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the stockholders.

ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendments to them. Any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>lst</u> day of July, 1998.

DANTEL H. JONES

STATE OF FLORIDA }
COUNTY OF PALM BEACH }



Kim M. LeeBove MY COMMISSION # CC605343 EXPIRES January 8, 2001 BONDED THRU TROY FAIN INSURANCE, INC. NOTARY PUBLIC

State of Florida at Large

Kim M. LeeBove

Type/Print Name

(SEAL)

My Commission Expires: 01/08/2001

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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 agent/registered office in the State of Florida:

- 1. The name of the corporation is NOSNAM, INC.
- 2. The name and address of the registered agent and registered office is:

DANIEL H. JONES 707 North Flagler Drive West Palm Beach, Florida 33401

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.

DATE: 7-1-98

DANIEL H. JONE