

Filing Fee

& Certificate

Filing Fee

DIVISION OF CORPORATIONS

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Filing Fee

& Certified Copy

ADDITIONAL COPY REQUIRED

Filing Fee,

Certified Copy

& Certificate

FROM: _	Robert Williams, Jr. Name (Printed or typed)
· · · · · -	4800 N. Federal Highway, Suite 200A Address
-	Boca Raton, Florida 33431 City, State & Zip
	561-470-0855



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Nantucket Sound, Corp.

ARTICLE II PRINCIPAL OFFICE

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

4800 N. Federal Highwây

Suite 200A

Boca Raton, Florida 33431

ARTICLE III SHARES

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

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Robert Williams, Jr.

4800 N. Federal Highway, Suite 200A

Boca Raton, Florida 33431

ARTICLE V INCORPORATOR

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

Robert Williams, Jr.

4800 N. Federal Highway, Suite 200A

Boca Raton, Florida 33431

Ref Williams f.
Signature/Incorporator

17 August 1998

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

17 August 1998

Date