ALDERMAN, BRYANT &

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

SILVIA MORELL ALDERMAN JOHN M. ARIALE MICHAEL J. BITTMAN ALAN HARRISON BRENTS DANIEL C. BROWN JUNIOUS D. BROWN III BILL L. BRYANT, JR. NANCY M. BURKE JONATHAN B. BUTLER GREGORY A. CHAIRES GORDON D. CHERR RICHARD E. COATES BERT L. COMBS J. RILEY DAVIS ARISTIDES "KICO" J. DIAZ JOSÉ A. DIEZ-ARGUELLES MARTIN R. DIX PAUL R. EZATOFF WILLIAM M. FURLOW MITCHELL B. HAIGLER DAVID P. HEALY LISA M. HURLEY MARK E. KAPLAN ALLAN J. KATZ BRIAN C. KERI EDWARD L. KUTTER RICHARD P. LEE

STACEY R. LITTLER

RALPH C. LOSEY

JOHN C. LOVETT

POST OFFICE BOX 1877 32302-1877 106 EAST COLLEGE AVENUE, 12TH FLOOR TALLAHASSEE, FLORIDA 32301

> TELEPHONE (850) 224-9634 TELECOPIER (850) 222-0103

POST OFFICE BOX 4950 32802-4950 111 NORTH ORANGE AVENUE, SUITE 900 ORLANDO, FLORIDA 32801-2373

TELEPHONE (407) 841-7100 TELECOPIER (407) 648-0660

www.katzlaw.com

REPLY TO: ORLANDO

CHRISTOPHER B. LUNNY WILLIAM PETER MARTIN ELIZABETH W. McARTHUR TRAVIS L. MILLER MIGUEL A. OLIVELLA, JR. 💻 JOSEPH R. PANZL BRUCE D. PLATT JOHN RADEY EMERY H. ROSENBLUTH JR. GARY P. TIMIN J. LARRY WILLIAMS DAVID A. YON PAUL A. ZEIGLER

> O'BANNON M. COOK JEFFREY L. FREHN MICHAEL E. INGRAM EDWARD 5. JAFFRY PATRICK F. MARONEY

GOVERNMENTAL CONSULTANTS: LESCIE Y. DUGHI* PAT GRIFFITH O'CONNELL* E. CLINT SMAWLEY* GERALD C. WESTER* ("NOT A MEMBER OF FLORIDA BAR)

EXECUTIVE DIRECTOR: J. ANDREW KELLER, 101, C.P.A. _

November 13, 1998

Any Available Runner Katz, Kutter, Haigler, et al. 106 E. College Avenue 12th Floor Tallahassee, Florida 32301

FEDERAL EXPRESS - OVERNIGHT MAIL

19767887678

Re:

ARTICLES OF INCORPORATION OF:

THE NUT GLAZIN KING, INC.

Dear Runner:

Attached are the original Articles of Incorporation for the above referenced entity to be filed with the Secretary of State of Florida in Tallahassee on Monday, November 16, 1998. If possible, please wait for these Articles to be filed and obtain a receipt of the Certificate of Incorporation from the Secretary of State.

Also attached is our firm's check no. 2374 in the amount of \$78.75 to cover the filing fee. I have attached an extra copy of the Articles so that they can be stamped and returned to our office along with the Certificate of Incorporation.

Please call me if you have any questions. Thank you for your assistance.

Sincerely.

Assistant to Gregory A. Chaires

Enclosures

FILED

ARTICLES OF INCORPORATION

98 NOV 16 AM 10: 15

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE NUT GLAZIN KING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of the corporation is:

THE NUT GLAZIN KING, INC.

ARTICLE II

General Purpose

This corporation is organized for the purpose of providing vendor related services and for transacting any or all lawful business permitted by the laws of the State of Florida and of the United States of America.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida

14013 Annhurst Court Orlando, FL 32826

is:

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation 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.

ARTICLE VI

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders.

The name and street address of the member of the first Board of Directors is:

Robert H. Walker, Jr.

14013 Annhurst Court Orlando, Florida 32826

ARTICLE VII

Incorporator and Subscriber

The name and street address of the person signing the Articles of Incorporation as incorporator and subscriber is:

Robert H. Walker, Jr.

14013 Annhurst Court Orlando, Floruda 32826

ARTICLE VIII

<u>Duration and</u> <u>Date Corporate Existence Commences</u>

The date when corporate existence for this corporation shall begin shall be on the date of the filing of these Articles of Incorporation and this corporation shall have perpetual duration.

ARTICLE IX

Registered Agent

The street address of the initial registered agent of this Corporation is 14013 Annhurst Court, Orlando, Florida 32826, and the name of the initial registered agent of this Corporation at that address is Robert H. Walker, Jr.

ARTICLE X

Indemnification

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE XII

<u>Amendment</u>

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

SIGNED, SEALED and DELIVERED

in the presence of:

ROBERT H. WALKER, JR.

- 3 -

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12 H day of November, 1998, by ROBERT H. WALKER, JR., who is personally known to me or who has produced Florida Drivers Lic. as identification and who did (did not) take an oath.

Lourdes G. baco

LOURDES G JONES
My Controlection CC/60800
Expires May, 10, 1993
Bended by ANB
800-852-5878

Lourdes G. Jones

(print name) Notary Public, State of Florida

Commission No.: CC460900

My commission expires: May 10, 1999

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

FILED 98 NOV 16 AM 10: 15

THE UNDERSIGNED, a resident of the State of Florida, having been named in Afficial ORIDA IX of the foregoing Articles of Incorporation of The Nut Glazing King, Inc., as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations for registered agents set forth in the Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 12th day of November, 1998.

ROBERT H. WALKER, JR., Registered Agent

14013 Annhurst Court Orlando, Florida 32826