# W)/3234 LAW OFFICE

99 FEB -5 PM 3: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 3, 1999

\*\*\*\*102.50 \*\*\*\*\*50.00

#### VIA OVERNIGHT MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 \*\*\*\*122.50

RE:

NEST BUILDERS, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Total	\$122.50
Certified Copy	35.00 52.50
Registered Agent Fee	25.00
Filing Fee	\$ 35.00

In addition, I am enclosing an original and one copy of the Certificate of Domestication for the above-referenced entity, together with this firm's check in the amount of \$102.50, representing payment for the following expenses:

Filing Fee Certified Copy	\$ 50.00 <u>\$ 52.50</u>	-	= = = = = = = = = = = = = = = = = = = =
Total	\$102.50		

\$122.50

Please return the certified copies to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

KENTH A/JAMES

KAJ/jind Enclosures.

cc: Ms. Kathleen A. Kukor

KEITH A. JAMES, P.A. 5725 Corporate Way, Suite 106 West Palm Beach, Florida 33407 Phone (561) 686-4500 • Fax (561) 686-4058 e His

CERTIFICATE OF DOMESTICATION
OF
NEST BUILDERS, INC.

FILED

99 FEB -5 PM 3: 19

SECRETARY OF STATE
TAILAHASSEE, FLORIDA

Pursuant to Section 607.1801, Florida Statutes, the President of **NEST BUILDERS, INC**, (the "Corporation"), a corporation for-profit organized and existing under the Ohio General Corporation Law, does hereby certify as follows:

- 1. The Corporation was first incorporated in Ohio on August 25, 1988.
- The name of the Corporation immediately prior to the filing of this Certificate is Nest
   Builders, Inc.
- 3. The name of the Corporation as set forth in the Articles of Incorporation filed with the Florida Department of State on this date is **Nest Builders**, **Inc.**
- The State of Florida constituted the jurisdiction in which the Corporation's principal place of business was located immediately prior to the filing of this Certificate.

IN WITNESS WHEREOF, the undersigned affirms that this Certificate of Domestication is the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this \_\_\_\_\_\_ day of February, 1999.

Kathleen A. Kukor, President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Certificate of Domestication was acknowledged before me on this day

of February, 1999 by Kathleen A. Kuko	or, as President of Nest Builders, Inc	c., an Ohio corporation,
on behalf of the corporation, who is	$\nu$ personally known to me; or _	has produced the
following identification:	·	/
	(M) (M) (	d
	Mille Tiller A.	
	Notary Public	
	My commission expires:	Tiller:

JULIE MAY DOLL,
MY COMMISSION # CC 553094
EXPIRES: May 6, 2000
Bonded Thru Notary Public Underwriters

FILED

### ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **NEST BUILDERS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### **ARTICLE I**

**NAME** 

The name of the Corporation is NEST BUILDERS, INC.

#### ARTICLE II

### **DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE III**

# PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 103 South U.S. Highway 1, Suite F5-168, Jupiter, Florida 33477.

#### ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to issue 750 shares of common stock with \$\overline{0.00}\$ par value per share.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 103 South U.S. Highway 1, Suite F5-168, Jupiter, Florida 33477. The name of the initial registered agent of the Corporation at that address is KATHLEEN A. KUKOR.

#### ARTICLE VII

#### INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

Address:

1. Kathleen A. Kukor

103 South U.S. Highway 1
Suite F5-168
Jupiter, Florida 33477

### ARTICLE VIII

### $\underline{\mathbf{BYLAWS}}$

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

snareholders of the Corporation.				
	ARTICLE IX			
	INCORPORATOR			
The name and street	address of the incorporator is as follows:	- - -		
Name:	Address:			
KEITH A. JAMES,	ESQ. 5725 Corporate Way, Suite 106 West Palm Beach, Florida 3340			
this 3rd day of 10		les of Incorporation		
STATE OF FLORIDA COUNTY OF PALM BEAC	CH	- -		
JUNULY, 1999, by KEIT  [ ] is personally	es of Incorporation were acknowledged before me 'H A. JAMES, ESQ., who:  known to me; or  identification:	this <u>3rd</u> day of		
JULIE MAY DOLL, MY COMMISSION # CC 653094 EXPIRES: May 6, 2000 Bonded Thru Notary Public Underwriters	Notary Public, State of Florida  Tule May John (Print, Type or Stamp Commissioned Name of Notary Public)	-		

# ACCEPTANCE OF DESIGNATION AS REGISTERED $\overline{A}$ GENT

I, KATHLEEN A. KUKOR, am familiar with and accept the obligations of the appointment as the initial registered agent of NEST BUILDERS, INC., as made in the foregoing Articles of Incorporation.

DATED this 2 day of February, 1999.

KÄTHLEEN A. KUKOI

FILED
99 FEB -5 PM 3: 20
SEGRETARY OF STATE