

P99000079165

TRANSMITTAL LETTER

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

100002974781--2
-08/31/99--01056--005
122.50 **78.75

SUBJECT: The Nye Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan P. Nye
Name (Printed or typed)

1130 NE 12th Avenue
Address

Ocala, FL 34470
City, State & Zip

(352) 867-0101
Daytime Telephone number

99 SEP -3 AM 11:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-20506

Matt Nye
AUTHORIZATION BY PHONE TO GAVE
CORRECT Name
DATE 9-7-99
DOC. EXAM EV

NOTE: Please provide the original and one copy of the articles.

R. VARNADORE SEP 07 1999

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be: The Nye Corporation

ARTICLE II

Principal Office

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

Principal place of business: 9 NE 2nd Street
Ocala, FL 34470

Mailing address: 1130 NE 12th Avenue
Ocala, FL 34470

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -3 AM 11:05

FILED

ARTICLE III

Shares

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

1,000 shares common stock

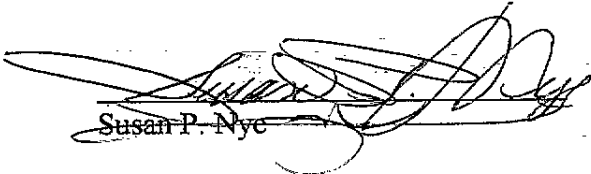
ARTICLE IV

Initial Registered Agent & Street Address

The name and address of the initial registered agent is:

Susan P. Nye
1130 NE 12th Avenue
Ocala, FL 34470

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.


Susan P. Nye

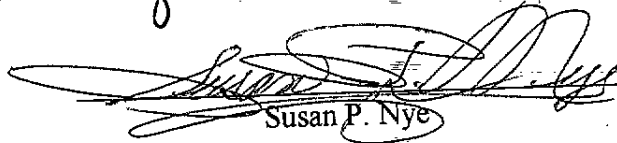
8/27/99
Date

ARTICLE V
Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan P. Nye
1130 NE 12th Avenue
Ocala, FL 34470

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
the 27 day of August, 1999.


Susan P. Nye