

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4001

From:

Julie Hicks
Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
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FLORIDA PROFIT CORPORATION OR P.A.

Natural Resources Group of Florida, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
NATURAL RESOURCES GROUP OF FLORIDA, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Natural Resources Group of Florida, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation 10330 West Weisman Court, Crystal River, Florida, 34429-5208.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Leslie J. Barnett, Esq.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

Leslie J. Barnett, Esq.

ADDRESS

601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606

ARTICLE VIIIIndemnification

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

ARTICLE IXInitial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

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NAME

Leonard M. Weisman

ADDRESS


10330 West Weisman Court
Crystal River, Florida 34429-5208

ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions 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 this 14 day of October, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Leslie J. Barnett, Esq.
Incorporator and Registered Agent

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