

P99000010468
TRANSMITTAL LETTER

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

500002758245--6
-01/29/99--01027--010
*****78.75 *****78.75

SUBJECT: Nitty-Gritty, Inc.
(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: Richard S. Bertucci
Name (Printed or typed)

2920 NE 10TH TERRACE
Address

Pompano Beach, FL 33064
City, State & Zip

954-781-7007
Daytime Telephone number

99 JAN 29 AM 8:58
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ajc
2/3

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.

DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 99 JAN 29 AM 8:58
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ARTICLE I NAME

The name of the corporation shall be:

Nitty - Gritty, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2920 NE 10TH TERRACE, Pompano Beach, FL 33064

ARTICLE III SHARES

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

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard S. Bertucci; 2920 NE 10TH TERRACE, Pompano Bch, FL 33064

ARTICLE V INCORPORATOR

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

Richard S. Bertucci; 2920 NE 10TH TERRACE, Pompano Bch, FL 33064

Richard S. Bertucci
Signature/Incorporator

Jan 27, 1999
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

Richard S. Bertucci
Signature/Registered Agent

1/27/99
Date