

N090000009767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500160796395

10/06/09--01010--018 **78.75

FILED

2009 OCT - 6 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 7 2009

COVER LETTER

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

SUBJECT: Niice, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHRIS FULTON
Name (Printed or typed)

2117 BAYAN DRIVE
Address

HOLIDAY, FL 34691
City, State & Zip

727.514.6971
Daytime Telephone number

FULLTEE@MSN.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
of
Ni-iCE, Inc.

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these articles of incorporation for the purpose of forming a corporation not-for-profit in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be: Ni-iCE, Inc.

ARTICLE II
Term of Existence and Fiscal Year

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter. This corporation shall have a fiscal year beginning January 1st of each year.

ARTICLE III
Purpose

The Corporation is founded upon the principle of altruism. In accordance with this principle, all net proceeds from corporate sales, and any other corporate revenue, after payment of the costs and expenses of the operation of the corporation, shall be designated for charitable purposes as determined by the Board of Directors, but to initially include All Children's Hospital in St. Petersburg, Florida.

ARTICLE IV
Powers

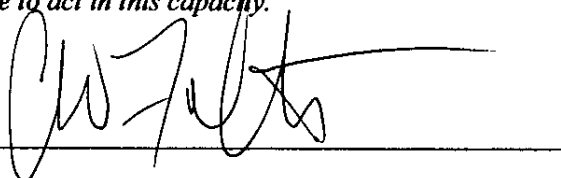
This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

ARTICLE V
Initial Registered Office and Agent

The name and street address of the initial registered agent of this corporation is CHRIS FULTON, 2117 Bayou Drive, Holiday, Florida 34691.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Chris Fulton



9/30/09
Date

FILED
2009 OCT - 6 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Principal Place of Business

The principal place of business of the corporation shall be located at 2117 Bayou Drive, Holiday, Florida 34691 with any other place of business as may be determined and fixed by the board of directors from time to time. The initial mailing address of the business shall be P.O. Box 1967, Tarpon Springs, Florida 34688-1967 with any other mailing address as may be determined and fixed by the board of directors from time to time.

ARTICLE VII
Directors & Manner of Appointment

This corporation shall initially have five (5) directors. The number of directors may be increased or decreased from time to time by the members, provided that the corporation shall always have at least three (3) directors. Directors shall be elected to the Board by the Members of the corporation by a simple majority of a quorum. Directors may be removed at any time by the members by a simple majority vote of a quorum of the members with or without cause.

ARTICLE VIII
Officers

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

<u>Office</u>	<u>Name and Post Office Address</u>
President/Secretary	CHRIS FULTON, 2117 Bayou Drive, Holiday, Florida 34691

ARTICLE IX
Initial Directors

The name and street addresses of the initial directors of this corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are:

Jeff Grant	2 Hunter Hill Road, Ballston Lake, New York 12019
Paul Greene	10 Eichybush Road, Kinderhook, New York 12106
Dean Robbins III	212 Oxford Way, Niskayuna, New York 12309
Bill Seward	22 Berkshire Drive West, Clifton Park New York 12065
Dan Woodfield	2 Flameflower Court, Trinity, Florida 34655

ARTICLE X
Bylaws

- (a) The power to adopt bylaws for this corporation, to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the board of directors of this corporation.
- (b) The bylaws of this corporation shall be for the government of the corporation and may contain any

provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of the state of Florida or of the United States.

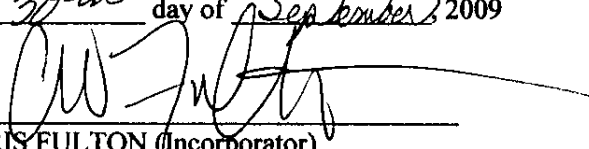
ARTICLE XI
Amendment

These articles of incorporation may be amended at any time by a vote of the majority of a quorum of the Board of Directors.

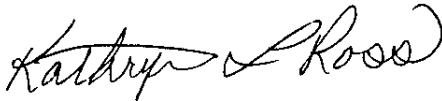
ARTICLE XII
Incorporator

The name and post office address of the incorporator of this corporation is CHRIS FULTON, 2117 Bayou Drive, Holiday, Florida 34691

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 30th day of September, 2009



CHRIS FULTON (Incorporator)
2117 Bayou Drive
Holiday, Florida 34691





FILED
2009 OCT -6 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA