

N140000002/67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

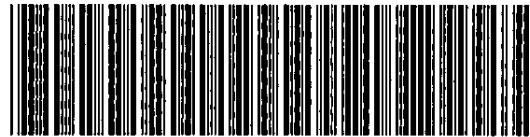
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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01/21/14--01027--018 \*\*78.75

14 MAR -5 PM 1:26  
FALLAHL-2011-0000

W14-5799

03/06/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2014

MARY BETH BATCHELOR  
15300 SW MYRTLE DRIVE  
INDIANTOWN, FL 34956

\*\*\* 2ND CORRECTION \*\*\*

SUBJECT: NICHOLAS'S PANTRY, INC.  
Ref. Number: W14000005799

RECEIVED  
14 MAR -5 PM 12:11  
TALLAHASSEE, FLORIDA

We have received your document for NICHOLAS'S PANTRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L13000025503 (NICHOLAS'S PANTRY, LLC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00001906



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 28, 2014

MARY BETH BATCHELOR  
15300 SW MYRTLE DRIVE  
INDIANTOWN, FL 34956

SUBJECT: NICK'S PANTRY, INC.  
Ref. Number: W1400005799

RECEIVED  
14 FEB 18 PM 1:18  
TALLAHASSEE, FLORIDA

We have received your document for NICK'S PANTRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P13000077705 (NICK'S PANTRY INC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00001906

Nicholas's Pantry LLC  
15300 SW Myrtle Drive  
Indiantown, FL 34956

March 2, 2014

Depart of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Please accept this letter from Nicholas's Pantry LLC as formal communication stating Nicholas's Pantry LLC has no intention of revoking the dissolution of Nicholas's Pantry LLC and we release the name to be used by Nicholas's Pantry, Inc. Please feel free to contact me at 772-260-6814 if there is any additional information needed.

Sincerely,



Mary Beth Batchelor  
Nicholas's Pantry LLC

RECEIVED  
14 MAR -5 PM 1:26  
TALLAHASSEE, FL 32314

## COVER LETTER

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

SUBJECT: Nicholas's Pantry, 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: Mary Beth Batchelor

Name (Printed or typed)

15300 SW Myrtle Drive

Address

Indiantown, FL 34956

City, State & Zip

772-260-6814

Daytime Telephone number

nickspantry@gmail.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Nicholas's Pantry, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
15300 SW Myrtle Drive

Indiantown, FL 34956

Mailing address, if different is:

Same

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

The purpose of Nicholas's pantry, Inc., is to work with organizations, churches and  
individuals to identify and help provide food and products for individuals,  
families and groups in need.

**ARTICLE IV    MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

See Attached

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Mary Beth Batchelor, Director

Address: 15300 SW Myrtle Drive  
Indiantown FL 34956

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Heath Batchelor, Director

Address: 15300 SW Myrtle Drive  
Indiantown, FL 34956

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: Teri Wilkes Riva, Director

Address: 14581 SW Sonora Terrace  
Indiantown, FL 34956

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
14 MAY -5 PM 1:25  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Mary Beth Batchelor

Address: 15300 SW Myrtle Drive  
Indiantown, FL 34956

FILED  
MAR 14 2014  
PM 1:25  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mary Beth Batchelor

Address: 15300 SW Myrtle Drive  
Indiantown, FL 34956

*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*

Mary Beth Batchelor

Required Signature of Registered Agent

2.14.14

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Mary Beth Batchelor

Required Signature of Incorporator

2.14.14

Date

Nicholas's Pantry, Inc.

#### ARTICLE IV

##### Manner of Election

The initial Directors are appointed by the incorporators. Directors shall be elected by the affirmative vote of a majority of the Board of Directors at its annual meeting. Vacancies occurring in the Board of Directors by reason of death, resignation, removal or other inability to serve shall be filled by the affirmative vote of a majority of the remaining directors. A director elected to fill a vacancy will serve for the unexpired portion of the term. Directors shall be eligible for re-election.

#### ARTICLE VIII

##### Dissolution and Disposition of Corporate Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization, or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE IX

##### Restriction on Operations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its directors, officers, members or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.