

TRANSMITTAL LETTER

P0000000001433

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

EFFECTIVE 01/01/2000

900003082889--2  
-12/29/99--01054--009  
\*\*\*\*\*  
\$78.75 \$78.75

EFFECTIVE DATE  
1-1-00

SUBJECT: Nick's Oyster Boat 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Nicholas J. Pollifrone  
Name (Printed or typed)

506 NW 8 Street

Address

Boynton Beach, FL 33426

City, State & Zip

561-733-0259

Daytime Telephone number

FILED  
1999 DEC 29 AM 8 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. Howell JAN 6 2000

# ARTICLES OF INCORPORATION

EFFECTIVE DATE  
1-1-00

FILED

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be: Nick's Oyster Boat Inc.

## ARTICLE II PRINCIPAL OFFICE

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

506 NW 8 Street  
Boynton Beach, FL 33426

## ARTICLE III SHARES

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

50

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nicholas J. Pollifrone  
506 NW 8 Street  
Boynton Beach, FL 33426

## ARTICLE V INCORPORATOR

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

President  
Nicholas J. Pollifrone  
506 NW 8 Street  
Boynton Beach, FL 33426

Nicholas Joseph Pollifrone  
Signature/Incorporator

12/27/99

Date

ARTICLE VI The effective date shall be January 1, 2000.

(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

Nicholas Joseph Pollifrone  
Signature/Registered Agent

12/27/99

Date