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TRANSMITTAL LETTER

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

600003453406--9  
-11/06/00--01103--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CHRIS NICCOLI, 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: CHRISTIAN A. NICCOLI  
Name (Printed or typed)

436 EAST SIXTH AVENUE  
Address

WINDERMERE, FLORIDA 34786  
City, State & Zip

407.876.4362  
Daytime Telephone number

FILED  
00 NOV -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

CB 11-8

**ARTICLES OF INCORPORATION  
OF  
CHRIS NICCOLI, INC.**

FILED  
00 NOV -6 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be Chris Niccoli, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 436 East Sixth Avenue, Windermere, Florida 34786.

**ARTICLE III - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

**ARTICLE V - INITIAL OFFICERS AND DIRECTORS**

The initial officer and director of this Corporation is Christian A. Niccoli, who will serve as president and sole director of this Corporation. The street address of Christian A. Niccoli is 436 East Sixth Avenue, Windermere, Florida, 34786.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 436 East Sixth Avenue, Windermere, Florida 34786. The name of the initial registered agent of this Corporation at that address is Christian A. Niccoli.

## **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Name

Christian A. Niccoli

Address

436 East Sixth Avenue  
Windermere, Florida 34786

## **ARTICLE VIII - TERM OF EXISTENCE**

This Corporation shall commence on November 1, 2000 and shall exist perpetually unless dissolved according to law.

## **ARTICLE IX - BYLAWS**

The power to adopt, amend, or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

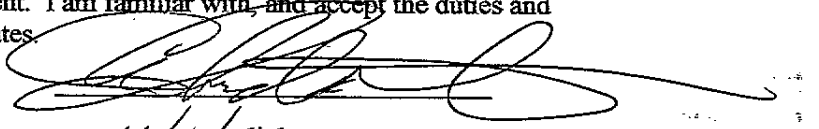
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Windermere, Florida this 1st day of November, 2000.

  
Christian A. Niccoli

Having been named as registered agent for the above mentioned Corporation, at a place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

Date:

  
11/1/00