

TRANSMITTAL LETTER

Pa10000010752

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

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-01/29/01--01100--001
*****87.50 *****87.50

SUBJECT: NICHOLAS ANTHONY 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: HENRY A. O. BALOGUN
Name (Printed or typed)

3910, TREE TOPS RD
Address

COOPER CITY FL 33026
City, State & Zip

Daytime Telephone number

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

FILED
01 JAN 29 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a Florida Corporation in compliance with Chapter 607 and/or Chapter 621, F.S (profit) hereby adopt(s) following articles of incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be:

NicholasAnthony Inc.

ARTICLE 11 – PRINCIPAL OFFICE

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

3910, Tree Tops Road
Cooper City, FL. 33026

ARTICLE 111 – PURPOSE(S)

The purpose for which this corporation is organized is:

To carry on business of International trade and business consultants, manufacturers agents, distributors, import and export merchants, commodities brokers, buying and selling agents for purposes of making profit.

ARTICLE IV – SHARES

The number of shares of stock is:

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

100 shares of common stock

ARTICLE V – INITIAL DIRECTORS OFFICERS

The names and addresses of initials Directors / officers are:

1. Henry A.O. Balogun President & Treasurer
3910, Tree Tops Road
Cooper City, FL. 33026
2. Titilola K. Balogun Vice - President
3910, Treetops Road
Cooper City, FL. 33026

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TALLAHASSEE, FLORIDA

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

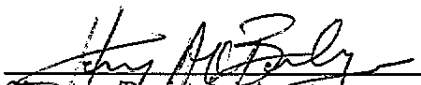
Henry A. O. Balogun
3910, Tree Tops Road
Cooper City, FL 33026

ARTICLE VII – INCORPORATOR

The name and address of the initial Incorporator of these Articles of Incorporation are:

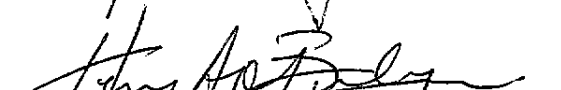
Henry A. O. Balogun
3910, Tree Tops Road
Cooper City, FL 33026

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



Signature/Registered Agent

January 25th 2000
Date



Signature/Incorporator

January 25th 2000
Date

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TALLAHASSEE, FLORIDA