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TRANSMITTAL LETTER
FILED

01 MAY 29 AM 8:20

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: NIC'S OIL, INC.
(Proposed corporate name - must include suffix)

500004325315--7
-05/29/01--01084--019
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: OWEN L. NICHOLAS
Name (printed or typed)

4827 NW 43RD COURT
Address

LAUDERDALE LAKES, FL 33319
City, State & Zip

(954) 735-2382
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

NIC'S OIL, INC.

ARTICLE II PRINCIPAL OFFICE

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

4827 NW 43RD COURT

LAUDERDALE LAKES, FL 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES @ US\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of their initial registered agent is:

OWEN L. NICHOLAS

4827 NW 43RD COURT

LAUDERDALE LAKES, FL 33319

ARTICLE V

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

OWEN L. NICHOLAS
4827 NW 43RD COURT,
LAUDERDALE LAKES, FL 33319

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

25 day of MAY ~~19~~ 2001

(An additional article must be added if an effective date is requested.)



Signature O.L.N.

Signature

Signature

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NIC'S OIL, INC.

2. The name and address of the registered agent and office is:

OWEN L. NICHOLAS
(NAME)

4827 NW 43RD COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDERDALE LAKES, FL 33319
(CITY/STATE/ZIP)

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01 MAY 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(SIGNATURE) O.L.N.

5.25.01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314