

P01000062219

TRANSMITTAL LETTER

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

300004432303--5
-06/20/01--01039--001
*****78.75 *****78.75

SUBJECT:

NICK NACK Heaven, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 JUN 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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:

ERICA S. CRISSY, ESQ. P.A.

Name (Printed or typed)

3300 N. UNIVERSITY DR #309

Address

Coral Springs, FL 33065

City, State & Zip

(954) 755-2101

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NICK NACK Heaven, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 Commodore Dr #215 Plantation, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase/sell various items for retail.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MS. Laura Nick President
400 Commodore Dr #215
Plantation, FL 33325

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MS. Laura Nick
400 Commodore Dr #215
Plantation, FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MS. Laura Nick
400 Commodore Dr #215
Plantation, FL 33325

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

Signature/Registered Agent

Date

6/15/01

Signature/Incorporator

Date

6/15/01

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01 JUN 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA