# POIOOOO71796 Zacur & Graham, P.A. Attorneys and Counselors at Law

RICHARD A. ZACUR

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July 18, 2001

VIA FEDERAL EXPRESS AIRBILL NO. 8197 0038 3081

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: NOONIE'S, INC.

**700004486357**---2 -07/19/01--01076--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

PETER D. GRAHAM\* \*BOARD CERTIFIED REAL ESTATE ATTORNEY

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for NOONIE'S, INC. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience in the enclosed, self-addressed, stamped envelope. I have enclosed my check in the amount of \$78.75 to cover the filing fee and certified copy fee.

I thank you for your assistance. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

ZACUR & GRAHAM, P.A.

PETER D. GRAHAM

PDG/cg Enclosures

### ARTICLES OF INCORPORATION

OF

NOONIE'S, INC.

# 01 JUL 19 AN 7: 28 SECRETARY OF STATE TALLAHASSEF FLORIO.

### <u>ARTICLE I</u>

The name of this corporation is NOONIE'S, INC.

## ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

### **ARTICLE III**

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

### ARTICLE IV

The street address of the initial principal and registered office of this corporation is 9924 Gulf Boulevard, Treasure Island, Florida 33706, and the name of the initial registered agent of this corporation at that address is JOEL P. YANCHUCK.

### <u>ARTICLE V</u>

This corporation shall have two (2) directors initially. The number of directors may be decreased or increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial directors of this corporation are:

JOEL P. YANCHUCK 9924 Gulf Boulevard Treasure Island, Florida 33706 JAMIE McKNIGHT 9924 Gulf Boulevard Treasure Island, Florida 33706

### **ARTICLE VI**

The name and address of the persons signing these Articles of Incorporation

JOEL P. YANCHUCK 9924 Gulf Boulevard Treasure Island, Florida 33706

JAMIE McKNIGHT 9924 Gulf Boulevard Treasure Island, Florida 33706

### ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

STATE OF FLORIDA COUNTY OF PINELLAS

are:

of July, 2001, by JOEL P. YA	ANCHUCK, and JAMIE McKNIGHT, who are personally known
to me or who	produced <u>personally Known</u> and
El Diver Licensu	, respectively, as identification.
	aystal Unidovec
My commission expires:	Notary Public
CRYSTAL GNIDOVEC Notary Public, State of Florida My comm. exp. Apr. 16, 2005 Comm. No. DD 005845	TYPED\PRINTED NAME OF NOTARY

# REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.

JOEL PYANCHUCK