

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 627  
Tallahassee, FL 32304

**SUBJECT:** NIKITA ENTERPRISES  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** Kim Kearney  
Name (Printed or typed)

5211 Glades Court  
Address

CAPE CORAL, FL 33904  
City, State & Zip

239-542-4568  
Daytime Telephone number

800005621848--2  
-05/28/02--01075--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

**FILED**  
02 MAY 28 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**NIKITA ENTERPRISES, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation is **NIKITA ENTERPRISES, INC.**

**ARTICLE II**

**BUSINESS TO BE TRANSACTED**

The nature of the business to be transacted by the corporation is:

To engage in the business of providing food, beverages, and other provisions to the public, and the associated development and delivery of products and services related thereto.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

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TALLAHASSEE FLORIDA

**ARTICLE III**  
**CAPITAL STOCK**

This corporation shall be authorized to issue One Thousand (1000) shares of common stock.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall exist in perpetuity.

**ARTICLE V**  
**PRINCIPLE OFFICE**

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at 5211 Glade Court, Cape Coral, Florida 33904. The mailing address for the corporation is 5211 Glade Court, Cape Coral, Florida 33904.

**ARTICLE VI**  
**REGISTERED AGENT OFFICE**

The street address of the registered office of this corporation in the state of Florida is 5211 Glade Court, Cape Coral, Florida 33904. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Kim Kearney, whose address is 5211 Glade Court, Cape Coral, Florida 33904.

**ARTICLE VII**  
**INCORPORATOR**

The incorporator to these Articles of Incorporation is:

Kim Kearney

**ARTICLE VIII**  
**DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Kim Kearney

## ARTICLE IX

### CORPORATE OFFICERS

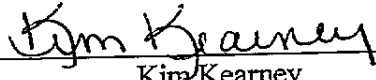
The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation and until their successors are elected and qualified:

Kim Kearney, President

Kim Kearney, Secretary

Kim Kearney, Treasurer

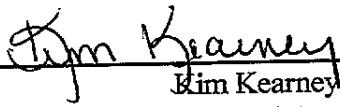
IN WITNESS WHEREOF, the subscriber has hereunto set her hand and seal this May 15, 2002.

  
\_\_\_\_\_  
Kim Kearney  
Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Kim Kearney, having been named as the registered agent in the foregoing Articles of Incorporation of Nikita Enterprises, Inc., agrees to accept service of process for the corporation at 5211 Glade Court, Cape Coral, Florida 33904, and hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this May 15, 2002.

  
\_\_\_\_\_  
Kim Kearney  
Registered Agent

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