

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT:

NIQUE & ME, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

☐ \$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:

RACHEL A. GORST

Name (Printed or typed)

3930 S. Roosevelt Blvd, Unit 209N

Address

Key West, Florida 33040

City, State & Zip

(305) 295-9490

Daytime Telephone number

600603364000587252

600005664966

06/03/02 01060 012

87.50

87.50

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

B. WHITE JUN - 4 2002

5

ARTICLES OF INCORPORATION

OF

NIQUE & ME, INC.

FILED
02 JUN -3 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is:

NIQUE & ME, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3930 S. Roosevelt Blvd., Unit 209-N, Key West, FL 33040.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of Capital Stock with a par value of \$1.00 per share.

ARTICLE VI – INITIAL DIRECTORS

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or shareholders of the corporation. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

RACHEL A. GORST
3930 S. Roosevelt Blvd.
Unit 209-N
Key West, FL 33040

ARTICLE VII – REGISTERED AGENT

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

RACHEL A. GORST
3930 S. Roosevelt Blvd.
Unit 209-N
Key West, FL 33040

ARTICLE VIII — INCORPORATOR

The name and address of the incorporator is:

RACHEL A. GORST
3930 S. Roosevelt Blvd.
Unit 209-N
Key West, FL 33040

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these *Articles of Incorporation* at Key West, Florida, on the 24th day of May, 2002.


RACHEL A. GORST
Incorporator

STATE OF FLORIDA)

ss

COUNTY OF MONROE)

The foregoing instrument was sworn to and subscribed before me this 24th day of May, 2002, by RACHEL A. GORST, (✓) who is personally known to me or () who has provided NIA as identification.



(SEAL)

Steven B Esquivaldo
NOTARY PUBLIC

Name of Notary: Steven B. Esquivaldo
My Commission Expires: sept 18, 2004

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
02 JUN -3 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that NIQUE & ME, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3930 S. Roosevelt Blvd., Unit 209-N, Key West, FL 33040, has named RACHEL A. GORST, located at 3930 S. Roosevelt Blvd., Unit 209-N, Key West, FL 33040, as its agent to accept service of process within Florida.

Dated: May 24, 2002

Rachel A. Gorst
RACHEL A. GORST, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By Rachel A. Gorst
RACHEL A. GORST
Registered Agent