

CORPORATION(S) NAME

W.P. Verifier

CR2E031 (R8-85)

400005662084--7 -05/31/02--01014--004 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

		Toll
(X) Profit ( ) NonProfit (	) Amendment	( ) Merger
( ) Foreign (	) Dissolution	( ) Mark
( ) Limited Partnership ( ( ) Reinstatement (	) Annual Report ) Reservation	( ) Other ( ) Change of Registered
(Certified Copy	) Photo Copies	( ) Certificate Under
( ) Call When Ready ( Walk In ( ) Will Wait	) Call If Problem ( Pick Up	( ) After 4:30
Name Availability Document	1	
Examiner Update		



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2002

**EMPIRE** 

MIAMI, FL

SUBJECT: NICHE ENTERPRISES INC.

Ref. Number: W02000015805

RECEIVED

02 JUN -4 M 9: 55

We have received your document for NICHE ENTERPRISES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 202A00035342



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 2002

**EMPIRE** 

MIAMI, FL

SUBJECT: NICHE INC.

Ref. Number: W02000015805

We have received your document for NICHE INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Loria Poole Corporate Specialist New Filings Section

Letter Number: 602A00036042

Corporation 25

The undersigned, for the purpose of forming a corporation under the Florida General Corporation.

Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is:

BAGS CLUBS & BALLS ETC. INC.

#### ARTICLE II DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00

#### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such un-issued or treasury shares.

#### ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office and the principal place of business of the corporation is BOCA DELRAY CC 5055 OAKHILL LANE #224 DELRAY BEACH FL 33484 The name of the initial registered agent at such address is ANTHONY J. NICOLINI

#### ARTICLE VII DIRECTORS

The business of the corporation shall be managed by the board of directors.

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporate is ANTHONY J. NOCOLINI

BOCA DELRAY CC 5055 OAKHILL LANE #224

DELRAY BEACH, FL 33484

ANTHONY I NICOLINI

#### ARTICLE IX OFFICE OF CORPORATION

The address of the office of this corporation is: BOCA DELRAY CC 5055 OAKHILL LANE #224 DELRAY BEACH, FL 334884

# ARTICLE X COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation

ARTICLE XI DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is ANTHONY J. NICOLINI

ANTHONY J. NICOLINI

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 67.0501 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.

- I. The name of the corporation is:  ${\tt BAGS}$  CLUBS & BALLS ETC. INC.
- 2 The name and address of the registered agent and office is ANTHONY J. NICOLINI
  BOCA DELRAY CC 5055 OAKHILL
  LANE #224
  DELRAY BEACH, FL 33484

SIGNATURE

ITLE PRESIDENT

DATE 06/01/2002

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.

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DATE 06/01/2002