

Sent By: Law Office of Larry V. Bishins; 954 772 7924;

Jun-27-02 1:08PM;

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Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
**Public Access System**  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : LARRY V. BISHINS, P.A.  
Account Number : 072720000103  
Phone : (954) 772-7900  
Fax Number : (954) 772-7924

**FLORIDA PROFIT CORPORATION OR P.A.**

**NICHE LEISURE HOLDINGS, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Articles Of Incorporation

Of

NICHE LEISURE HOLDINGS, CORP.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of this corporation is NICHE LEISURE HOLDINGS, CORP.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 4548 North Federal Highway, County of Broward, Fort Lauderdale, Florida 33308.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

Prepared By:  
Larry V. Bishins, Esq.  
4548 North Federal Highway  
Fort Lauderdale, FL 33308  
(954) 772-7900  
Fla Bar No. 178986

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ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 North Federal Highway, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Larry V. Bishins  
4548 North Federal Highway  
Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, Florida 33308.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after

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subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 27th day of June, 2002.

  
Larry V. Bishins

STATE OF FLORIDA  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 27th of June, 2002 by Larry V. Bishins.



L. Erin Edgemon  
MY COMMISSION # CC770364 EXPIRES  
August 25, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public

Personally known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- NICHE LEISURE HOLDINGS, CORP. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4548 North Federal Highway, Fort Lauderdale, County of Broward, State of Florida, has named Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Larry V. Bishins  
Resident Agent

FILED  
02 JUN 27 PM 3:24  
SECRETARY OF  
TALLAHASSEE COUNTY  
FLORIDA

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