P03000117772

(Requestor's Name)		
(Address)		
(Address)		
,		
(Chi(Chata Min/Dhana 40		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
,		
Cartifical Conics Cartificator of Status		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



400023753724

10/17/03--01044--007 **78.00

EFFECTIVE DATE
10-15-03

03 OCT 17 AM II: 27
SECRETARY OF STATE

am INA:

LAW OFFICES OF JOHN GALLETTA JR., P.L.

TRANSMITTAL LETTER

October 15, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: **NOCK,INC.**

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.00. Please send me a copy of the filed Articles and Certificate of Good Standing to my office at, 5431 A1A South Ste. 101, St. Augustine, Florida 32080.

If you have any questions, please do not hesitate to contact me.

Sincerely,

John Galletta, J

JG: ad

ARTICLES OF INCORPORATION OF

NOCK, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

EFFECTIVE DATE

The name of the corporation ("Corporation") is

10-15-03

NOCK, INC.

ARTICLE II

The existence of the corporation shall begin on October 15, 2003.

ARTICLE III

The mailing address of the principal office of the Corporation is P.O. Drawer 3227, St. Augustine, Florida 32085.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 (One Hundred) with a par value of \$.10 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 950 State Road 206 East, St. Augustine, Florida 32086. The initial registered agent for the Corporation at that address is John D. Nock, III.

ARTICLE VI

The initial board of directors shall consist One (1) member(s). The names and address of the persons who will serve on the initial board of directors are:

Name Address

John D. Nock, III P.O. Drawer 3227

St. Augustine, Florida 32085

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name Address

John D. Nock, III P.O. Drawer 3227

St. Augustine, Florida 32085

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

Name Offices

John D. Nock, III President, Vice-President,

Secretary, Treasurer

IN WITNESS WHEREOF, the undersigned incorp this 14 day of October, 2003	Name: John D. Nock, III
ACCEPTANCE OF R	EGISTERED AGENT
Having been named to accept service of process for of incorporation, the undersigned is familiar with a	
to F.S. 607.0501(3).	1/20/MA
	Name: John D. Nock, III
Date: October 14, 2003.	

O3 OCT 17 AM II: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA