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# Nicholas B. Hearndon 210 36th Court, SW Vero Beach, Florida 32968 772-473-2563

October 30, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: New Filings

Re: Nick's Automotive, Inc.

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation for the above-named, proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75 representing payment of the following:

~ Filing Fee	\$35.00
~ Designation of Registered Agent	\$35.00
~ Certified Copy	\$ 8.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned at your earliest convenience.

If you should require any additional information, or have any questions, please do not hesitate to contact me at your earliest convenience.

Thanking you in advance for your prompt cooperation and attention in this matter.

Respectfully,

Nicholas B. Hearndon

NBH/lg

Enc.

## ARTICLES OF INCORPORATION

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OF

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NICK'S AUTOMOTIVE, INC.

SEUNCHANT OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I. CORPORATE NAME

The name of this corporation is NICK'S AUTOMOTIVE, INC.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 856 33rd Court, SW, Vero Beach, Florida 32968.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Nicholas B. Hearndon, 210 36th Court, SW, Vero Beach, Florida 32968.

### ARTICLE V. DIRECTORS

The name(s) and street address(es) of the director(s) of these articles of incorporation are:

Name

Address

Nicholas B. Hearndon

210 36th Court, SW Vero Beach, Florida 32968

James Etapa

6010 Whippoorwill Lane Port St. Lucie, Florida 34987 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nicholas B. Hearndon, Registered Agent

Date

Nicholas B. Hearndon, Incorporator

Date