

P040000a6226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

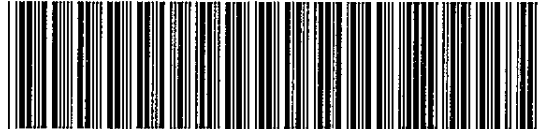
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



D. WHITE FEB 10 2004

Office Use Only



600027474796

FILED

2004 FEB -6 P 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 FEB -6 PM 2:36
DIVISION OF LAND CREATION



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 428128 7293438

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ 78.75

ORDER DATE : February 6, 2004

ORDER TIME : 12:42 PM

ORDER NO. : 428128-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq
James Larry Nichols, P.a.

Suite 204
8191 College Parkway
Fort Myers, FL 33919

DOMESTIC FILING

NAME: NICKELS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2004

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NICKELS, INC.
Ref. Number: W04000005319

We have received your document for NICKELS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 504A00008501

RECEIVED
04 FEB -9 PM 12:55
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED

OF

2004 FEB -6 P 2:34

NICKELS BAR, GRILL & PACKAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME.

The name of this Corporation shall be NICKELS BAR, GRILL & PACKAGE, INC.

ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 1779 Rolling Rapids Drive, New Braunfels, Texas 78130.

ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with owning, operating and managing a retail food and beverage establishment and all direct and indirect related activities of every kind and nature. This is not intended to limit the Corporation, and, it is specifically authorized to transact any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

JAMES LARRY NICHOLS
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

FILED

2004 FEB -6 P 2: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 204
Fort Myers, Florida 33919

ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

JAMES LARRY NICHOLS
8191 College Parkway, Suite 204
Fort Myers, Florida 33919

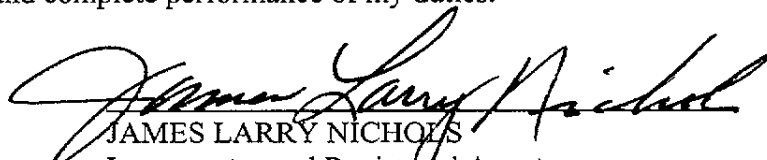
ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have two (2) Directors, whose names and street address are as follows:

Robert H. Saulle
1779 Rolling Rapids Drive
New Braunfels, Texas 78130

Shirley J. Saulle
1779 Rolling Rapids Drive
New Braunfels, Texas 78130.

THE UNDERSIGNED has executed these Articles of Incorporation this 4th day of February, 2004. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.


JAMES LARRY NICHOLS
Incorporator and Registered Agent