

CAPITAL CONNECTION

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NICK & ALFIE'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: NICK & ALFIE'S, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 500 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Kim Allison Costa
11152 Lakeland Circle
Ft. Myers, FL 33913

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ALACHUA COUNTY, FLORIDA

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ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Kim Allison Costa	11152 Lakeland Circle Fort Myers, FL 33913

ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name	Address	Title-Office
Kim Allison Costa	11152 Lakeland Circle Fort Myers, FL 33913	President/Secretary/Treasurer

ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Kim Allison Costa	11152 Lakeland Circle Fort Myers, FL 33913

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 OF THE Florida Statutes, as amended.

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ARTICLE X: Amendment of Articles

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 stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21st day of May, 2004.

Kim Allison Costa
Kim Allison Costa
Incorporator

STATE OF FLORIDA)

:

COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared Kim Allison Costa, to me known to be the person who executed the foregoing Articles of Incorporation and Kim Allison Costa, she acknowledged to and before me that Kim Allison Costa, she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of May, 2004.



MORRIS B. FOX
MY COMMISSION # DD 214818
EXPIRES: June 8, 2007
Bonded Third Budget Notary Services

Morris B. Fox

Notary Public
MORRIS B. FOX

My Commission Expires:

June 8, 2007

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

In compliance with Section 48.091, Florida Statutes, the following is
submitted:

FIRST: NICK & ALFIE'S, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 11152 Lakeland Circle, the City of Fort Myers, County of Lee, State of Florida, has named Kim Allison Costa, located at 11152 Lakeland Circle, Ft. Myers, State of Florida, as its agent to accept service of process within Florida.

Kim Allison Costa
Kim Allison Costa, Corporate Officer

President

May 21, 2004
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kim Allison Costa
Kim Allison Costa, Registered Agent

May 21, 2004
Date

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TALLAHASSEE, FLORIDA