

06/04

15 57

418 529

VOIGT AND VOIGT, P.A.

DI CORP

410

Division of Corporations

F 1 31

P04000087691

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000119862 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : VOIGT & VOIGT, P.A.
Account Number : 120030000017
Phone : (941)925-2324
Fax Number : (941)925-2924

FLORIDA PROFIT CORPORATION OR P.A.

NICHE ENTERPRISES OF SARASOTA, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

PA 6/7/04

RECEIVED
06 JUN -4 PM 1:15

RECEIVED
TALLAHASSEE, FLORIDA

04 JUN -4 PM 9:13

FILED

((H04000119862 3)))

**ARTICLES OF INCORPORATION
OF
NICHE ENTERPRISES OF SARASOTA, INC.**

ARTICLE I - NAME

The name of this corporation is NICHE ENTERPRISES OF SARASOTA, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 2042 Bee Ridge Road, Sarasota, FL 34239.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is 2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the

((H04000119862 3)))

04 JUN 04 AM 9:13
TALLAHASSEE, FLORIDA

FILED

(((R04000119862 3)))

business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)

The name of the initial officer(s) of this corporation is/are: NIGEL FRAMPTON, as President and Treasurer and CHERYL FRAMPTON, as Vice President and Secretary.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NIGEL FRAMPTON
2042 Bee Ridge Road
Sarasota, FL 34239

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of June, 2004.

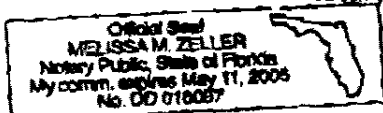

NIGEL FRAMPTON

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3 day of June, 2004 by NIGEL FRAMPTON, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:


Notary Public (Print Name)



(((R04000119862 3)))

06/04/04 PRI 15:58 FAX 9419232924

VOIGT AND VOIGT PA

*** DIV CORP

004

((B040000119862 3)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY:


Stephen F. Voigt, Esq.

FILED
04 JUN -14 PM 9:13
TALLAHASSEE, FLORIDA

((B040000119862 3)))