

P04000104911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

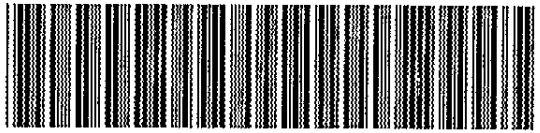
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 12 AM 11:48
SECURITY DIVISION
DIVISION OF REVENUE

TRANSMITTAL LETTER

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

SUBJECT: Nik Nak Shack Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie R Miller

Name (Printed or typed)

525 9th Avenue West

Address

Palmetto, FL 34221

City, State & Zip

941-713-4025

Daytime Telephone number

04 JUL 12 AM 11:48

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Nik Nak Shack Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

525 9th Avenue West
Palmetto, Florida 34221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

200 shares of stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bonnie R Miller, President/Secretary 525 9th Ave W Palmetto, FL 34221
Brenda VanLandingham, Vice President/ Treasurer 525 9th Ave W Palmetto, FL 34221

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 12 AM 11:49

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bonnie R Miller
525 9th Ave W
Palmetto, FL 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brenda VanLandingham
525 9th Ave W
Palmetto, FL 34221

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

Bonnie R Miller

Signature/Registered Agent

7-8-04

Date

Brenda VanLandingham

Signature/Incorporator

7-8-04

Date