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(Requestor's Name)

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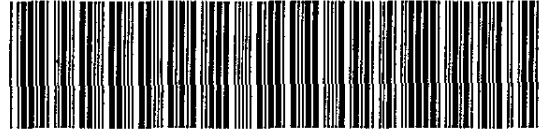
(Business Entity Name)

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EFFECTIVE DATE  
11-09-04

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04 NOV -5 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-09-04  
3

# **BAUMAN & WILCOCK, PA**

ATTORNEYS AND COUNSELORS AT LAW

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November 3, 2004

## **TRANSMITTAL LETTER**

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

**SUBJECT:** Nick's Gifts, Inc.

**FROM:**

Doug Wilcock, Esq  
Bauman & Wilcock, P.A.  
6640 34th Avenue North  
St. Petersburg, Florida 33710

For further information concerning this matter, please call Doug Wilcock, Esq at (727) 343-4744.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

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

**ARTICLES OF INCORPORATION  
OF  
NICK'S GIFTS, INC.**

FILED  
04 NOV -5 PM 3: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Nick's Gifts, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on November 1, 2004.

EFFECTIVE DATE  
11-01-04

**ARTICLE III**

The street address of the principal office of the Corporation is: 7630 - 62nd Street North, Pinellas Park, FL 33781.

**ARTICLE IV**

The Corporation is organized to engage in retail sales and all other business activities not restricted or prohibited by law.

**ARTICLE V**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**

The initial registered agent for the Corporation is: Doug Wilcock, Esq., 6640 34<sup>th</sup> Ave North, St. Petersburg, FL 33710.

**ARTICLE VII**

The Corporation shall be perpetual in duration.

### ARTICLE VIII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

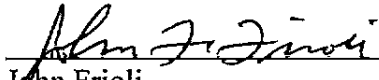
John Frioli

7630 - 62nd Street North  
Pinellas Park, FL 33781

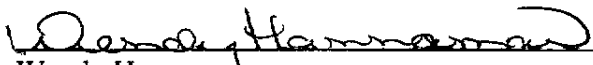
Wendy Hannaman

7630 - 62nd Street North  
Pinellas Park, FL 33781

The undersigned incorporators have executed these articles of incorporation.

  
\_\_\_\_\_  
John Frioli  
Incorporator


11/1/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Wendy Hannaman  
Incorporator

11/1/04  
\_\_\_\_\_  
Date

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nick's Gifts, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Doug Wilcock, Esq  
Registered Agent

11/04/04  
\_\_\_\_\_  
Date

**ARTICLES OF INCORPORATION  
OF  
NICK'S GIFTS, INC.**

FILED  
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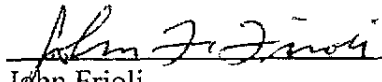
John Frioli

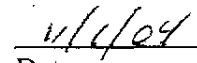
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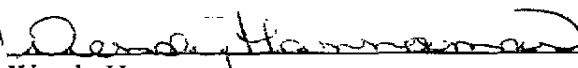
Wendy Hannaman

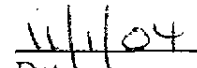
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John Frioli  
Incorporator

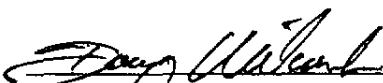
  
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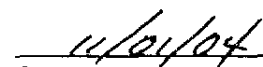
  
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Doug Wilcock, Esq  
Registered Agent

  
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