FILED

05 JAN 19 AM 8: 32

## 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.

(((H05000013875 3)))

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

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 : (305)633-9696 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

## nicksam marketing corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Menu

EWPIRE





# ARTICLES OF INCORPORATION OF NICKSAM MARKETING CORP.

#### ARTICLE I - NAME

The name of the Corporation is Nicksam Marketing Corp..

#### **ARTICLE II - DURATION**

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq. Shepard & Leskar, P.A. 100 N.W. 70th Avenue First Floor Plantation, Florida 33317 (954) 915-8120 Florida Bar No. 343064

HO50000/3875

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1860 Northwest 103<sup>rd</sup> Avenue, Plantation, Florida 33322, and the name of the initial Registered Agent of this Corporation is Bradley Glass.

#### ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Bradley Glass 1860 Northwest 103<sup>rd</sup> Avenue Plantation, Florida 33322

#### **ARTICLE VIII - CORPORATE ADDRESS**

The initial address of the corporation shall be 1860 Northwest 103<sup>rd</sup> Avenue, Plantation, Florida 33322.

#### ARTICLE IX - INCORPORATOR

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

Bradley Glass 1860 Northwest 103rd Avenue Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of January, 2005.

Bradley Glass

Incorporator

STATE OF FLORIDA:

55.

**COUNTY OF BROWARD:** 

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Bradley Glass, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and

County aforesaid, this 14th day of January, 2005.



Notary Public

State of Florida

My Complission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nicksam Marketing Corp. 23 designated in the Articles of Incorporation, Bradley Glass agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January 14, 2005

Registered Ager

STATE OF FLORIDA:

S5.

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Bradley Glass, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me,

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 14th day of January, 2005.

David W. Leskar Commission #DD235992 Expires: Sep 12, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Notary Public

Bradley Glas

State of Florida

My Commission Expires: