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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 11 2005

TRANSMITTAL LETTER

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

SUBJECT: _____

NIEDERHAUSER G, INC. (This is an S Corporation)
(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: _____

MARK E. NIEDERHAUSER

Name (Printed or typed)

331 S.W. DE GOWNEA TERRACE

Address

PORT ST. LUCIE, FL 34984

City, State & Zip

772-873-5494

Daytime Telephone number

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:

NIEDERHAUSER 6, INC. (This is an S Corporation)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

544 U.S. Highway One North, Tequesta, FL 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales (Alcoholic Beverages)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARK E. NIEDERHAUSER, President, 331 S.W. DeGouvea Terrace, Port St. Lucie, FL 34984
KATHLEEN NIEDERHAUSER, Vice President, 331 S.W. DeGouvea Terrace, Port St. Lucie, FL 34984

ARTICLE VI REGISTERED AGENT

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

MARK E. NIEDERHAUSER, 331 S.W. DeGouvea Terrace, Port St. Lucie, FL 34984

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARK E. NIEDERHAUSER, 331 S.W. DeGouvea Terrace, Port St. Lucie, FL 34984

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

MARK E. NIEDERHAUSER
Signature/Registered Agent

08-05-05
Date

MARK E. NIEDERHAUSER
Signature/Incorporator

08-05-05
Date

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TALLAHASSEE, FLORIDA