# P05000123901

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
operationation to 1 mily chical.
<u> </u>

Office Use Only



100059001461

09/08/05--01013--005 \*\*78.75

LCRETARY OF STATE VILAHASSEE, FLORIDA

05 SEP -8 M ID 13

t. Burch SEP 1 2 2005

### EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address City/State/Zip (305) 444-4994 Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Corporation Name)

(Corporation Name)

Walk in

Mail out

Profit

Other

NonProfit

Limited Liability Domestication

Pick up time

Will wait

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
 Merger

OFFICE USE ONLY

(Document #)

(Document #)

(Document #)

Certified Copy

Certificate of Status

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

**NEW FILINGS** 

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Photocopy

Examiner's Initials	
Tryanimier a minara	Į.

### FILED

## CERTIFICATE OF INCORPORATION OF NICK-NAT CORP

We, the undersigned, in order to form a corporation for the purposes hereinafter stated under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

### NICK-NAT CORP

And its principal place of business will be at:

### 853 NW 29 TER MIAMI, FL 33127

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: The corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 per value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for an exempted form assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.00) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

EIGHTH: The names and post office address of the first officers and directors, who subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office	Name	Post office address
President	MARYLUZ M NATOLI	853 NW 29 TER MIAMI, FL 33127
V. Preside	nt BASILIO TITO NICKERSON	853 NW 29 TER MIAMI, FL 33127
Secretary	BASILIO TITO NICKERSON	853 NW 29 TER MIAMI, FL 33127

NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Post office address	Stock#
MARYLUZ M NATOLI	853 NW 29 TER MIAMI, FL 33127	50
BASILIO TITO NICKERS	ON 853 NW 29 TER MIAMI, FL 33127	50

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars----- for each share of stock, or a total of FIVE HUNDRED and no/100 (500.00) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.

- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between, stockholders shall continue binding upon the corporation until there is filed with the President and secretary of the corporation, in duplicate, a written instrument signed b the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFTH: MARYLUZ M NATOLI, Registered office At 853 NW 29 TER MIAMI, FL 33127

agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091 (1) of Florida Statues.

IN WITNESS W	HEREOF, the par	ties hereto l	have hereunto	set their	
hand and seals th	HEREOF, the par	_day of	deplen	<u>dev</u> :	2005.

Signed, sealed and delivered in the presence of (As to all)

MARYLUZ M NATOLI

(SEAL)

BASILIO TITO NICKERSON

	e of process for the above stated corporation, at the hereby agree to act in this capacity, and I further	
	of all statutes relative to the proper and complete	
performance of my duties.		
	Maybez h. hitor:	
OTHER OF ELOPIDA	MÁRYLUZ M NATOLI	-
STATE OF FLORIDA ) ) SS:	•	-
COUNTY OF DADE )		* · · · · · · · · · · · · · · · · · · ·
	the state of the s	
	in this day personally appeared before me the	
undersigned notary public in and for	the State of Florida.	
MARYLUZ M NATOLI		
	e de la companya de l	· ÷
	incorporation, known to me personally to be such a same to be the act and deed of such signers and	
that the facts therein stated are truly		
		• .
WITNESS my hand and office	cial seal at Miami, said	
County and State, this	day of <u>Septemble</u> , 2005.	· · · · · · · · · · · · · · · · · · ·
	•	
(SEAL)		
	Part of last	en e
MAMONA CORONADO	Ramona Coronado, Notary Public	
Hotery Public - State of Florida  Any Commission Expires Aug 23, 2008	State of Florida	
Commission # DD 441316	<b>5.0</b>	
Bonded By Netional Notary Asen.		
Personally known	or Produced IdentificationX	
Type of Identification Produced:	of Fronteed inclinification	الماري والروايطيون سالها
V1		