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.

(((H09000087149 3)))



H090000871493ABC5

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

To:

Division of Corporations

Fax Number : (850)617-6331

From:

Account Name : COMPUTAX USA INC.

Account Number : I20000000254 Phone : (727) 546-3335

Fax Number : (727)546-3365

FLORIDA PROFIT/NON PROFIT CORPORATION

NICK 21, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

4/13/2009

H09000087149 3

ARTICLES OF INCORPORATION OF

NICK 21, INC.

ARTICLE I - Name The name of the corporation is: NICK 21, INC.

ARTICLE II - Principal Office The principal place of business and mailing address is: 1346 62nd Ave N

St Petersburg FL 33702

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of 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 thereof at the price, which is offered to others.

ARTICLE VI - Registered Agent The street address of the initial registered office of this corporation is: 1346 62nd Ave N St Petersburg FL 33702 and the name of the initial registered agent of this corporation at that address is:

Nikola Tamburdzhiyski.

H09000087149 3

ARTICLE VII - Incorporators
The name(s) and address(es) of the Incorporator(s) is /are:

Nikola Tamburdzhiyski 1346 62nd Ave N St Petersburg FL 33702

ARTICLE VIII - Initial Officers/Directors
The name(s), address(es) and title(s):

President - Nikola Tamburdzhiyski 1346 62nd Ave N St Petersburg FL 33702

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida

General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 13th day of April 2009.

President

H09000087149 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

NICK 21, INC. 1 .The name of the corporation is:	09
2. The name and address of the registered agent and office is: Nikola Tamburdzhiyski 1346 62nd Ave N St Petersburg FL 33702	APR 13 AM 10: 32 LENASSEE FLORIDA
SIGNATURE	

TITLE: President

DATE: 04/13/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT Date: 04/13/2009