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09 APR 17 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

Subject: Nick's Fine Foods, Inc.  
(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: Netisha Monique Sloan  
Name(Printed or typed)

2974 Ernest Street  
Address

Jacksonville, Florida 32205  
City, State & Zip

(904) 713-1310  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**original**

## Articles of Incorporation

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 607 and Chapter 621, Florida Statutes, adopted the following Articles of Incorporation of such corporation:

### **Article I** **Name**

The name of the corporation shall be Nick's Fine Foods, Inc.

### **Article II:**

The principal place of business of this Corporation shall be at 1830 West 45<sup>th</sup> Street, Suite #3, City of Jacksonville, Duval County, Florida 32209

### **Article III:**

Purpose for which the corporation is organized are:

To provide a family like environment which fostered positive interaction while feasting on our cruise.

To prepare, cook and serve fine foods with a soul food flair.

To deliver meals to our patrons based on advance ordering and reservations.

To do whatever is deemed necessary, useful, or conducive, directly or indirectly, to carry out any of the purposes of the cooperation and to exercise all other authority enjoyed by corporations generally by virtue of the provisions of Chapter 607, Florida Statutes.

### **Article IV:**

#### **Contracts, Loans, Checks, Deposits and Funds**

The Chairman/Founder may authorize any officer or officers, agent or agents of the Organization, in addition to the officers so authorized by these by-laws, to enter into contract, promissory note, lease or execute and deliver any instrument in the name of and on behalf of the Organization and such authority may be

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general or confined to specific instances. The Chairman/Founder shall sign contracts, promissory notes, leases or other instruments executed in the name of the Organization. None of the above named instruments shall be valid unless it is authorized or rectified by a properly adopted Resolution of the Chairman/Founder.

### **Shares of Stock**

The maximum number of shares that this corporation is authorized to having at any time is **TEN THOUSANDS** (10,000) shares of common stock, each share having the par values of **ONE CENT** (\$.01). All holders of shares of common stock, upon the dissolution of the corporation, shall be entitled to receive the net asset f the cooperation.

### **Article V:**

#### **INITIAL OFFICERS AND/OR DIRECTORS.**

<b>Chairman/Founder</b>	<b>Address</b>	<b>Telephone</b>
Netisha Monique Sloan	2974 Ernest Street Jacksonville, Florida 32205	(904) 713-1310

### **Article VI: Registered Agent**

Certificate of Designation

Registered Agent/Registered Office

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

The name of the corporation is: Nick's Fine Foods, Inc.

The name and address of the registered agent and office is:

(Register Agent)

Netisha Monique Sloan

(Address)

2974 Ernest Street  
Jacksonville, Florida 32205

Signature

  
(Corporate Officer)

**Article VII:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The name and address of each incorporator is:

(Register Agent)  
Netisha Monique Sloan

(Address)  
2974 Ernest Street  
Jacksonville, Florida 32205

Signature Netisha Sloan  
(Incorporate Officer)

In WITNESS WHEREOF the undersigned incorporator have executed theses

Articles of Incorporation this 15th day of April, 2009.

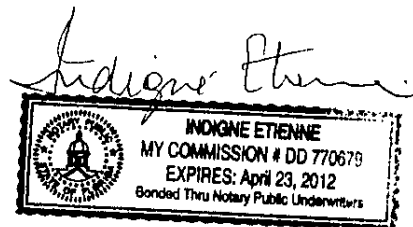
**STATE OF FLORIDA  
COUNTY OF DUVAL**

THE FOREGOING instrument was acknowledged and sworn to before me this

15th day of APRIL, 2009, by Netisha Monique Sloan of the  
*Nick's Fine Food Inc.*

Notary Public

My Commission Expires: 04/23/2012



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