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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 AUG 12 PM 2:51

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PS 8/13/10

COVER LETTER

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

SUBJECT: _____
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Niceley's BBQ, Inc.

Name (Printed or typed)

2315 Sterling Way

Address

Fleming Island, FL 32003

City, State & Zip

904-264-9074

Daytime Telephone number

gnicley@aol.com

E-mail address: (to be used for future annual report notification)

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

2012-10-10 10:10:10
2012-10-10 10:10:10

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:

Niceley's BBQ, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Mailing: 2315 Sterling Way, Fleming Island, FL 32003

Physical: 445 S.R. 13, Unit 8, Jacksonville, FL 32259

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dine-in/carry-out restaurant and catering business

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):

George G Niceley, President 2315 Sterling Way Fleming Island, FL 32003	Beverly K Niceley, Vice President 2315 Sterling Way Fleming Island, FL 32003
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ARTICLE VI REGISTERED AGENT

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

George G Niceley
2315 Sterling Way
Fleming Island, FL 32003

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George G Niceley
2315 Sterling Way
Fleming Island, FL 32003

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

George G. Niceley
Signature/Registered Agent

George G. Niceley
Signature/Incorporator

8-9-10
Date

8-9-10
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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