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# **SPIRO J. VERRAS**

**ATTORNEY AT LAW**

January 7, 2015

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

RE: Nick Properties, Inc.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of Nick Properties, Inc. and a check for \$70.00 for the Filing Fee.

For further information concerning this matter, please call Spiro J. Verras, Esq. at (727) 493-2900 and the email address to be used for future annual report notifications is [spiro@verras-law.com](mailto:spiro@verras-law.com).

Sincerely,

**Spiro J. Verras, P.A.**

Spiro J. Verras

SJV/lf  
Enclosure

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**Palm Harbor Office**

31640 U.S. Hwy. 19 N., Suite 4  
Palm Harbor, FL 34684  
Telephone: 727.493.2900  
Telecopier (toll-free): 888.908.5750

Verras-Law.com

Please reply to Palm Harbor Office

**Tampa Office**

1509 W. Swann Ave., Suite 240A  
Tampa, FL 33606  
Telephone: 813.228.6800  
Telecopier: 813.228.6802



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 23, 2015

SPIRO J. VERRAS, P.A.  
31640 U.S. HWY 19 N., SUITE 4  
PALM HARBOR, FL 34684

SUBJECT: NICK PROPERTIES, INC.  
Ref. Number: W15000004857

We have received your document for NICK PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00001432

**TRANSMITTAL LETTER**

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

**SUBJECT:** Nick Properties Group, Inc.

**FROM:**

Spiro J. Verras, Esq.  
Spiro J. Verras, P.A.  
31640 US Highway 19 N, Suite 4  
Palm Harbor, Florida 34684  
E-mail address (to be used for future annual report notification): [spiro@verras-law.com](mailto:spiro@verras-law.com)

For further information concerning this matter, please call Spiro J. Verras, Esq. at (727) 493-2900.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

**ARTICLES OF INCORPORATION  
OF  
NICK PROPERTIES GROUP, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Nick Properties Group, Inc.

**ARTICLE II**

The existence of the corporation shall begin on: effective the date of filing.

**ARTICLE III**

The street address of the principal office of the Corporation is: 2785 Resnik Circle E, Palm Harbor, FL 34683.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares at \$1.00 par value.

**ARTICLE V**

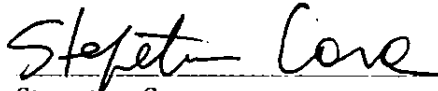
The initial street address of the Corporation's registered office is: 31640 US 19 N, Suite 4, Palm Harbor, Florida, 34684. The initial registered agent for the Corporation at that address is: Spiro J. Verras, P.A.

**ARTICLE VI**

The names and street addresses of the persons signing these articles of incorporation are:

<b>Names</b>	<b>Addresses</b>
Stepetim Cara	2785 Resnik Circle E Palm Harbor, FL 34683
Pete Sarantos	350 Forest Park Road Oldsmar, FL 34677


The undersigned incorporators have executed these articles of incorporation.



Stepetim Cara  
Incorporator

2/16/15

Date



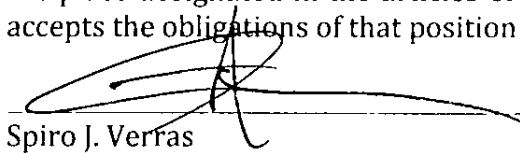
Pete Sarantos  
Incorporator

2/16/15

Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Nick Properties Group, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Spiro J. Verras  
Registered Agent

2/18/15

Date

15 FEB 23 PM 11:53  
CLERK OF SUPERIOR COURT  
JACKSONVILLE, FLORIDA

### Resolution Issuing Shares

WHEREAS, upon formation of Nick Properties Group, Inc., the board of directors has decided to issue one thousand (1,000) shares of the corporation's common stock at a par value of \$0.01 per share, which consideration the board has determined to be adequate, it is:

RESOLVED, that the corporation, effective on its formation on 2/16, 2015, has issued at total of 1,000 shares at par value of \$0.01 per share as follows, and on receipt of the stated consideration, the appropriate officers of the corporation are authorized and directed to execute and deliver share certificates evidencing those shares:

Stepetim Cara 400 Shares

Pete Sarantos 600 Shares

Stepetim Cara  
Stepetim Cara  
Secretary

Stepetim Cara  
Stepetim Cara  
Director

2/16/15  
Date

Pete Sarantos  
Pete Sarantos  
Director

2/16/15  
Date

STATE OF FLORIDA  
COUNTY OF Pinellas

The foregoing resolution was sworn and subscribed, before me, the undersigned Notary Public, this 16 day of Feb., 2015 by Stepetim Cara and Pete Sarantos, who presented Florida drivers licenses as identification.

Julie M Brito  
Notary Public



JULIE MARIE BRITO  
MY COMMISSION # EE 145859  
EXPIRES: November 13, 2015  
Bonded Thru Budget Notary Services