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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
NICK RODITES ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF SECRETARY OF STATE  
NICK RODITES ENTERPRISES, INC. ~~USA~~

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is NICK RODITES ENTERPRISES, INC., and its principal place of business and mailing address is 1327 Glenwick Drive, Windermere, Florida 34786.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Authorized Shares of Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of common stock having a par value of \$.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

Initial Officers and/or Directors

The initial Officers and/or Directors of the Corporation are as follows, each of whom shall serve until their resignation or removal in accordance with the Bylaws and applicable law:

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**Name and Address****Title**

Nicholas J. Rodites, Jr.  
1327 Glenwick Drive  
Windermere, FL 34786

President/Secretary/Treasurer/CEO/Director

**ARTICLE VI**  
**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 1327 Glenwick Drive, Windermere, FL 34786, and the name of the corporation's registered agent is Nicholas J. Rodites, Jr. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

**ARTICLE VI**  
**Indemnification**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


**ARTICLE VII**  
**Incorporator**

The name and address of the incorporator of this corporation is as follows: Nicholas J. Rodites, Jr., 1327 Glenwick Drive, Windermere, FL 34786.

**ARTICLE VIII**  
**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of July, 2015.



Nicholas J. Rodites, Jr., Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **NICK RODITES ENTERPRISES, INC.** (the "Corporation"), desiring to organize as a domestic corporation under the laws of the State of Florida has named and designated Nicholas J. Rodites, Jr. as its Registered Agent to accept service of process within the State of Florida with a registered office located at 1327 Glenwick Drive, Windermere, Florida 34786.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 1<sup>st</sup> day of July, 2015.



Nicholas J. Rodites, Jr.