

TRANSMITTAL LETTER

P9500008371

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

FILED
35 JAN 27 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001392895
01/30/95-01021-013
****70.00 ****70.00

SUBJECT: Nick's Site Prep, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :


- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: Kelly Drew
Name (printed or typed)

6441 Woodland Lane
Address

New Port Richey, FL 34653
City, State & Zip

813-843-8547
Daytime Telephone number

2/1/95


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

ARTICLES OF INCORPORATION

OF

Nick's Site Prep, Inc

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TALLAHASSEE, FLORIDA

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

Nick's Site Prep, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7306 Osteen Road
New Port Richey, FL 34653

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares
no par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

X MICHAEL A. PASSARELLA
5632 COMPLEX ST.
NEW PORT RICHEY, FL
813-4701 34653
Michael A. Passarella

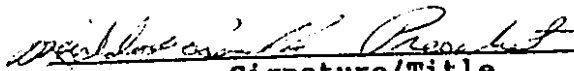
Kelly Drew
6441 Woodland Lane
New Port Richey, FL 34653
813-843-8547
Kelly L. Drew

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Nicholas A Passarella
5632 Congress Street
New Port Richey, FL 34653

The Undersigned has (have) executed these Articles of Incorporation this
1st day of January, 1995.



Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

RECEIVED
95 JUN 16 AM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Nick's Site Prep, Inc.

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

Kelly Drew
(Name)
6441 Woodland Lane
(P.O. Box not acceptable)
New Port Richey, FL 34653
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

Kelly L Drew
(Signature)

1-1-95