

TRANSMITTAL LETTER

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

JD

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

**ARTICLES OF INCORPORATION**

**OF**

Nick's Site Prep, Inc

FILED  
95 JAN 27 PM 12:16  
SECRETARY OF STATE  
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. PASSARELLI  
5632 COMPTON ST.  
NEW PORT RICHEY, FL  
813-4701 34653  
MICHAEL A. PASSARELLI

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  
1<sup>st</sup> day of January, 1995.

Nicholas A Passarella  
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 IN DESIGN-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

RECEIVED  
95 JUN 16  
PH 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 perfor-  
mance 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