

TRANSMITTAL LETTER

P95000013251

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

RECEIVED 12 17 1995
DIVISION OF CORPORATIONS
*****20.00 *****20.00

SUBJECT: NAN CORP. 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
FEB 15 1995
Sta

FROM: NAN Corp. Inc % Nancy W. Manahan
Name (printed or typed)

1355 HARBOR DR.
Address

Sarasota Florida 34239
City, State & Zip

813-388-2939
Daytime Telephone number

PAID
2/16/95
P95-13251

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

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

NANCY, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:

1355 Harbor Dr

Sarasota, Florida 34239

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Retail Sales of gift items and clothes

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common Stock Class with par value of \$1.00 per share.

The number of shares which the corporation is authorized to have outstanding is:

1,000 one thousand

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

Nancy W. Maniben - Pres. Secy & Treas.

1355 Harbor Drive

Sarasota, Florida 34239

SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

Carl E. Amecman
114 South Cypress Road Drive
Venice, Florida 33291

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 1 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Nancy W. Menchen
1355 Harbor Drive
Sarasota, Florida 34237

EIGHTH: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1
to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS
____ DAY OF _____, 19____.

Nancy W. Morison

1355 Harbor Drive

Sarasota, Fla. 34239.

Nancy W. Morison

State of Florida

County of Sarasota

)
) SS.
)

On this day, before me, the undersigned authority, in and for
and residing in the above County and State, personally appeared
the Incorporators whose signatures appear above, are personally
known to me to be the same person(s) whose name(s) is/are
subscribed to the foregoing document, and, being duly sworn, they
verified that the information contained in the foregoing document
is true and correct on personal knowledge and acknowledged that
said document was signed as a free and voluntary act.

Subscribed and sworn to this 10th day of Feb., 1995

Quartz M. Carson
Name and signature

☒ Notary Public, State of Florida
My Commission Expires Dec. 17, 1995

My commission expires: _____

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NAN Corp., Inc.
1355 Harbor Dr., Sarasota, Florida 34239

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

Carl E. Amerman
(Name)
1124 South Cypress Point Drive
(P.O. Box not acceptable)
Venice, Florida 34293
(City/State/Zip)

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1995 FEB 15 AM 11:54

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.

Carl E. Amerman
(Signature)

Carl E. Amerman