

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

000-342-8086

P95000016543

95 FEB 27 1:19

MAIL TO:
P.O. BOX 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 549178 147442A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 27, 1995

ORDER TIME : 12:27 PM

ORDER NO. : 549178

CUSTOMER NO: 147442A

000001416210
-02/27/95--01063--003
****122.50 ****122.50

CUSTOMER: Mr. Shelly Johnson
THE NICHOLAS INSURANCE GROUP,
INC.
29399 Us 19 N., Suite 280

Clearwater, FL 34621

DOMESTIC FILING

P95000016543

NAME: THE NICHOLAS INVESTMENT GROUP, Inc.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

W
2-28-95
C2/A

FILED
95 FEB 27 AM 7:36
TALLAHASSEE, FL 32301
SECRET

095-4918
784,505,1671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 28, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: THE NICHOLAS INVESTMENT GROUP
Ref. Number: WFT000004418

Re Submit 2-28-95

We have received your document for THE NICHOLAS INVESTMENT GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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 (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 095A00008834

RECEIVED
FEB 28 1995
FLORIDA DEPARTMENT OF STATE

ARTICLES OF INCORPORATION
OF
THE NICHOLAS INVESTMENT GROUP,

FILED
95 FEB 27 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is The Nicholas Investment Group, INC.

ARTICLE II. ADDRESS

The location address and mailing address of the corporation shall be 29399 US 19 N., Suite 280, Clearwater, FL 34621 which is the same as that of the registered agent.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, havig a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 29399 US 19 N., Suite 280, Clearwater, FL 34621, and the name of the initial registered agent of this corporation at that address is Nicholas Diana.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Nicholas Diana
3276 Valemoor Dr.
Palm Harbor, FL 34685

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Nicholas Diana
3276 Valomoor Dr.
Palm Harbor, FL 34685

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

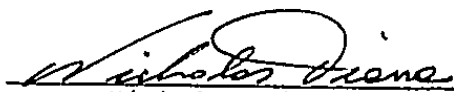
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of February, 1995.


Nicholas Diana, Incorporator

Acknowledgement of Registered Agent, I hereby accept designation as Registered Agent


Nicholas Diana, Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

Befor me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Nicholas Diana, known to me and known by to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of February, 1995.


Notary Public
State of Florida at Large



JENNIFER K SHELTON
My Commission CC430461
Expires Dec. 28, 1998
Bonded by HAI
800 422 1555