

P95000051805

June 10, 1995

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

SUBJECT: NICO ENTERPRISES, INC.

To Whom It May Concern:

Please find enclosed one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00.

From: Nicole Lee Tucker
7151 Pershing Street
Hollywood, FL 33024

Thank you for your prompt attention in this matter.

Sincerely,

Nicole Lee Tucker
Nicole Lee Tucker

/nlt
Enclosures

FILED
JUL -5 1995
TALLAHASSEE FLORIDA

100001513001
-06/14/95--01056--005
*****70.00 *****70.00

SHARON L. TALA

JUL -5 1995
W95-12468



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1995

NICOLE LEE TUCKER
7151 PERSHING ST.
HOLLYWOOD, FL 33024

SUBJECT: NICO ENTERPRISES, INC.
Ref. Number: W95000012468

*Corrected -
Thank you*

We have received your document for NICO ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 895A00030034

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following *Articles of Incorporation*.

FILED
95 JUL -5 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: **NICO DESIGN GROUP, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

7151 Pershing Street
Hollywood, Florida 33024

ARTICLE III - SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is: 100 shares. These share of stock have a par value of \$0.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicole Lee Tucker
7151 Pershing Street
Hollywood, Florida 33024

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these *Articles of Incorporation* are:

Nicole Lee Tucker - 7151 Pershing Street, Hollywood, FL 33024

Christopher Tucker - 7151 Pershing Street, Hollywood, FL 33024

The undersigned incorporators have executed these *Articles of Incorporation* this 10th day of June, 1995.

Nicole Lee Tucker

x [Signature]

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

FILED
JUL -5 PM 3:07
TALLAHASSEE FL 32301
SECRETARY OF STATE

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.

1. The name of the corporation is: **NICO DESIGN GROUP, INC.**
2. The name and address of the registered agent and office if:

Nicole Lee Tucker
7151 Pershing Street
Hollywood, FL 33024

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 appointments 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.

Nicole Lee Tucker
(Signature)

June 27, 1995
(Date)