

P95000051823

FROM:

OFFICE USE ONLY

2022 Pendergast Lane
Ponte Vedra Beach, FL 32082

900001528099
-06/30/95--01035--001
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NITECAPS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 5 1995

JUL 5 1995 8SB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Nitecaps, Inc.

FILED
95 JUN 30 PM 12:58
CLERK OF DISTRICT COURT
JULY 1, 1995

ARTICLE I - NAME

The name of this Corporation is Nitecaps, Inc.

ARTICLE II - ADDRESS

The address of the principal office of this Corporation is 252 Rendezvous Lane and the mailing address of this Corporation is 252 Rendezvous Lane, Ponte Vedra Beach, FL 32082.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 252 Rendezvous Lane and the name of its initial registered agent at such address is James Stephens.

ARTICLE V - INITIAL BOARD OF DIRECTORS


The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the name and address of each person who is to serve as a member thereof is:

Clark Stephan
James Stephens

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is James Stephens,
252 Rendezvous Lane, Ponte Vedra Beach, FL 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 22 day of June,
1995.



James Stephens
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Nitecaps, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ponte Vedra Beach, State of Florida, has named James Stephens, located at 252 Rendezvous Lane, City of Ponte Vedra Beach, State of Florida, as its agent to accept service of process within Florida.

James Stephens
Incorporator - James Stephens

6/29/95
Date

FILED
95 JUN 30 PM 12:58

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, James Stephens hereby agrees to act in this capacity, and James Stephens further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

James Stephens
6/29/95
Date