

P950000 54167

7/12/95

Andrews & CO

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

RECEIVED

95 JUL 13 11:11
DIVISION OF CORPORATIONS

FILED
JUL 13 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001536792
-07/13/95--01004--038
*****70.00 *****70.00

CORPORATION(S) NAME

NUCKLEHEAD, INC



EMPRE Toll Free: 1-800-432-3028

☒ Profit
☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

UNRECORDED COPY

R. GHESSER JUL 13 1995

CR2E031 (R8-85)

ARTICLES OF INCORPORATION
OF

NUCKLEHEAD, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:
NUCKLEHEAD, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is
4280 Galt Ocean Drive, #16-D, Ft. Lauderdale, Florida 33308.

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ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4280 Galt Ocean Drive, #16-D, Ft. Lauderdale, Florida 33308 and the name of the initial registered agent at such address is

R. MICHAEL NUCKLES

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows:

R. MICHAEL NUCKLES
4280 Galt Ocean Drive - #16-D
Ft. Lauderdale, Florida 33308

ARTICLE NINE
INCORPORATORS

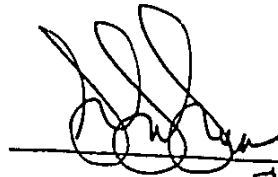
The name and address of each incorporator executing the Articles of Incorporation is as follows:

R. MICHAEL NUCKLES
4280 Galt Ocean Drive - #16-D
Ft. Lauderdale, Florida 33308

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 11 day of July, 1995



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared R. MICHAEL NUCKLES, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at
this 11 day of July, 1995

My Commission Expires:

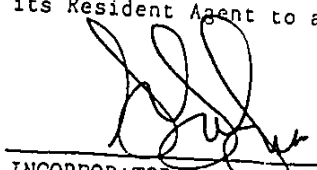


JOAN E. DOWLING
COMMISSION # CC 385868
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC LENDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates R. MICHAEL NUCKLES as its Resident Agent to accept service of process within this state.


INCORPORATOR

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

