

P95000054172

NICE ENTERPRISES CORP
436 ESPANOLA WAY
MIAMI BEACH FL 33139

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

300001898533
-07/18/96--01088--002
*****35.00 *****35.00

☐ 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

Amendment
NAME
Change
10/04
DC

96 OCT -4 AM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1996

NICE ENTERPRISES, INC.
436 ESPANOLA WAY
MIAMI BEACH, FL 33139

SUBJECT: NICE ENTERPRISES, INC.
Ref. Number: P95000066654

We have received your document for NICE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

OUR RECORDS REFLECT THE NAME OF YOUR CORPORATION BEING Nice Enterprises, Inc. THE CURRENT NAME MUST BE SHOWN ON THE LINE STATING "PRESENT NAME".

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 496A00035472

RECEIVED
96 AUG -9 AM 8:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

S & D MODELS, KIDS ACTOR'S ACADEMY CORP.
436 ESPANOLA WAY
MIAMI BEACH, FL 33139

SUBJECT: S & D MODELS, KIDS ACTORS ACADEMY CORP.
Ref. Number: P95000054172

We have received your document for S & D MODELS, KIDS ACTORS ACADEMY CORP. and your check(s) totaling \$35.00. 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.

OUR RECORDS REFLECT THE NAME OF YOUR CORPORATION BEING S & D Models, Kids Actor's Academy Corp. PLEASE COMPLETE THE FORM BY ADDING THIS NAME AS THE PRESENT NAME. THE NEW NAME SELECTED MAY BE ADDED UNDER "FIRST" ON THE AMENDMENT FORM.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 496A00035472



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1996

S & D MODELS, KIDS ACTOR'S ACADEMY CORP.
436 ESPANOLA WAY
MIAMI BEACH, FL 33139

SUBJECT: S & D MODELS, KIDS ACTOR'S ACADEMY CORP.
Ref. Number: P95000054172

We have received your document for S & D MODELS, KIDS ACTOR'S ACADEMY CORP. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The document must include original signatures.

ON AUGUST 9, 1996, OUR OFFICE CONTACTED DORA E. GONZALEZ CONCERNING YOUR AMENDMENT TO THE ARTICLES OF INCORPORATION. SHE ASSURED THIS OFFICE THAT SHE WOULD REACH YOU AND HAVE YOU TO MAIL AN ORIGINAL DOCUMENT TO THIS OFFICE FOR FILING. TO DATE WE HAVE NOT RECEIVED THIS INFORMATION.

PLEASE PROVIDE US WITH A TELEPHONE NUMBER WHERE YOU CAN BE REACHED DURING WORKING HOURS.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 096A00039464



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

Nice Trading Corp.
436 Espanola Way
Miami Beach, FL 33139

SUBJECT: S & D MODELS, KIDS ACTOR'S ACADEMY CORP.
Ref. Number: P95000054172

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Our records show that you submitted an amendment for NICE ENTERPRISES, INC. on August 9, 1996 to change the name of that corporation to NICE TRADING CORP. Please select a new name for S & D MODELS, KIDS ACTOR'S ACADEMY CORP. As of today's date, the 1996 Annual Report has not been filed. I have enclosed a blank form for your convenience. If the completed form is not received in our office by August 23, 1996, the corporation will be administratively dissolved. After August 23, the filing fee for the annual report will be \$375.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00039812



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

S & D MODELS, KIDS ACTOR'S ACADEMY CORP.
436 ESPANOLA WAY
MIAMI BEACH, FL 33139

SUBJECT: S & D MODELS, KIDS ACTOR'S ACADEMY CORP.
Ref. Number: P95000054172

We have received your document for S & D MODELS, KIDS ACTOR'S ACADEMY CORP. and your check(s) totaling \$375.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

****IMPORTANT!!!!!!!!!!!!!!!!!!!!***** PLEASE SIGN THE REINSTATEMENT FORM AND RETURN TO DARLENE CONNELL AT P. O. BOX 6327, TALLAHASSEE, FL 32314 IMMEDIATELY.***** WE MUST FILE THE REINSTATEMENT BEFORE THE NAME CHANGE AMENDMENT CAN BE FILED. PLEASE SIGN #10 AND #12 AS OFFICER/DIRECTOR AND AS REGISTERED AGENT FOR THE CORPORATION.*****PLEASE RETURN IMMEDIATELY*****

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00043975

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S & D MODELS, KIDS ACTORS ACADEMY CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE S & D MODELS, KIDS ACTORS ACADEMY CORP. DELETED
NICE TRADING CORP ADDED

ARTICLE TWO THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE
436 ESPANOLA WAY MIAMI BEACH, FL. 33139

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96 OCT -4 AM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-15-96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) as/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of JULY, 19 96.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SERGIO MARINUCHI

Typed or printed name

PRESIDENT

Title

P95000054173

TO: 1234922-000 P.01
FROM: ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
MIAMI FL 33135- 9-0000
1492 W FLAGLER ST
SUITE 200

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: E-Z FERTILIZER, INC.
FAX AUDIT NUMBER: H95000007773
DATE REQUESTED: 07/13/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:52:16
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007773))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:05

[Handwritten signature]
7/13

FILED
95 JUL 13 PM 3:21
TALLAHASSEE, FLORIDA

195A-33769

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95 JUL 13 PM 2:09
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

**ARTICLE I.
CORPORATE NAME**

The name of the corporation is:

E-Z FERTILIZER, INC.

**ARTICLE II.
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

Registered Agent:
Address:

Lee Goldberg
10188 N.W. 47th Street
Sunrise, Florida 33351

Principle Office:

10188 N.W. 47th Street
Sunrise, Florida 33351

Prepared by:
John C. Caron, Esquire
8100 North University Drive
Suite 202
Tampa, Florida 33621
Florida Bar No. 892600
(805) 724-2000

FILED
95 JUL 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have two (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

Name:

Address:

Lee Goldberg

4960 N.W. 82nd Terr.
Sunrise, Florida 33351

Howard Zinovoy

10292 N.W. 32nd Street
Sunrise, Florida 33351

ARTICLE IX INCORPORATOR

Name:

Address:

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

Sharon Zinovoy

10292 N.W. 32nd Street
Sunrise, Florida 33351

ARTICLE X INDEMNIFICATION

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

Prepared by:
John C. Chasen, Esquire
8100 North University Drive
Suite 308
Tampa, Florida 33621
Florida Bar No. 892880

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**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this 6th day of July, 1995.

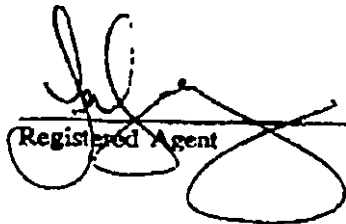

Incorporator

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

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

E-Z FERTILIZER, INC., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, Lee Goldberg, with its agent's office as indicated in the Certificate of Incorporation, at City of Sunrise, County of Broward, located at 10188 N.W. 47th Street, Sunrise, Florida 33351.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.


Registered Agent

Prepared by:
John C. Chasen, Esquire
8100 North University Drive
Suite 202
Tampa, Florida 33621
Florida Bar No. 992660


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STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, Sharon Zinovoy, who produced his/her Florida Driver's License number 2510-722-55-722 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.


Person Having Signature Notarized


Notary Public

My Commission Expires:



JOHN C. COLMAN
My Commission 00488282
Expires May, 02, 1990
Issued by M&M
800-422-1288

FILED
95 JUL 13 6:13:21
TALLAHASSEE, FLORIDA

Prepared by:
John C. Colman, Esquire
2100 North University Drive
Suite 202
Tallahassee, Florida 32321
Florida Bar No.: 072640

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