

4355 Hancock Bridge Parkway
N. Ft. Myers, FL 33903
813/997-1441

MARSHALL & ASSOCIATES

Richard A. Marshall

ENROLLED AGENT
TAX ACCOUNTANT

203 Tamiami Trail
Punta Gorda, FL 33950
813/639-3033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporate Division
Tallahassee, Florida 32304

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****122.50 ****122.50

Gentlemen:

Enclosed please find Articles of Incorporation for:

NICOLE, INC.

We have previously contacted your office and have reserved said name under reference number _____.

Also enclosed please find our check in the amount of \$ 122.50.

This represents the following fees:

Filing Fee	\$ _____
Stock Authorization Fee	_____
Certified Copy Fee	_____
Res. Agent Filing Fee	_____

Total	\$ <u>122.50</u>
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Please file this charter and return it to our office at your earliest convenience. If you find that you require additional information or fees, please do not hesitate to contact us. Your cooperation in this matter is greatly appreciated.

Respectfully,

6/6/96
TB
096A-28418

ARTICLES OF INCORPORATION
OF
NICOLE, INC.

The undersigned subscriber to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be NICOLE, INC.

ARTICLE II

The general nature of the business to be transacted and carried on shall be:

A. To carry on and conduct any lawful business in the State of Florida, including but not limited to, the business of catering and food sales.

B. The nature of business shall be deemed to include all the rights, powers and privileges now afforded by the laws of the State of Florida, and such rights as may hereafter be extended by the laws of Florida to corporations for profit.

ARTICLE III

The initial post office address of the principal place of business of this corporation in the State of Florida is;
3575 S. Tamiami Tr. Port Charlotte, FL 33950

The Board of Directors may from time to time move the registered office to any other address in the State of Florida. The registered office and the principal place of business are one and the same.

ARTICLE IV

The Corporation shall commence upon compliance with the requirements of Florida law, and it's existence shall be perpetual.

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FLORIDA

ARTICLE V

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 10,000 shares of the par value of \$1.00 per share, all of which shall be common stock of the same class.

ARTICLE VI

The name and post office address of the subscribers to the Certificate of Incorporation are:

THEOHARIS ASTRADINIS
2273 MONTEPELIER RD.
PORT CHARLOTTE, FL 33983

TODD F. GASSMANN
353 CAMILLIA LANE
PORT CHARLOTTE, FL 33954

The subscribers hereto are over the age of eighteen (18) years and are residents of the State of Florida.

ARTICLE VII

The amount of capital with which this corporation shall begin business shall be \$500.00

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by stockholders but shall never be less than one (1).

ARTICLE IX

The name and post office address of each of the first Board of Directors is:

THEOHARIS ASTRADINIS
2273 MONTEPELIER RD.
PORT CHARLOTTE, FL 33983

TODD F. GASSMANN
353 CAMILLIA LANE
PORT CHARLOTTE, FL 33954

ARTICLE XII

The foregoing Articles of Incorporation are to be construed as independent objects, purposes and powers in the operation of this corporation and all in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida upon corporations organized thereunder the enumeration of those specific powers set forth in these Articles shall not be constructed to limit or restrict in any manner the general powers of this corporation as conferred upon by the laws of the Statutes of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 28th day of MAY, 1996.

Theoharis Astradinis
THEOHARIS ASTRADINIS

Todd F. Gassmann
TODD F. GASSMANN

BEFORE ME, the undersigned authority, personally appeared
THEOHARIS ASTRADINIS TODD F. GASSMANN
to me known to be the persons described in the foregoing Articles of
Incorporation, who after being duly sworn, depose and say that he/she
executed the said Articles of Incorporation for the purposes therein
stated.

WITNESS my hand and seal this 28th day of MAY, 1996.

Richard Marshall
NOTARY PUBLIC



ARTICLE X

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 a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

THEOHARIS ASTRADINIS is hereby designated as Registered Agent upon whom service of process may be made.

Having been named to accept service of process for the foregoing corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said acts relative to keeping open said business.

Theoharis Astradinis
THEOHARIS ASTRADINIS

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, The undersigned authority, personally appeared
THEOHARIS ASTRADINIS to me known to be the persons described in the foregoing Articles of Incorporation, who, after being duly sworn, depose and say that he/she executed the said Articles of Incorporation for the purposes therein stated.

WITNESS my hand and seal this 28th day of MAY, 1996.



Richard Marshall
NOTARY PUBLIC

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