

P960000 48954

TRANSMITTAL LETTER

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

000001839280
-05/24/96--01106--018
****131.25 ****131.25

SUBJECT: Nick's Golf Shop, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Patricia Duarte
Name (printed or typed)
15715 S.W. 153 Avenue
Address
Miami, Florida 33187
City, State & Zip
(305) 232-2824
Daytime Telephone number

FILED
96 MAY 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-11581
5-31-96
K

NOTE: Please provide the original and one copy of the articles.

6-7-96
K



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 31, 1996

PATRICIA DUARTE
15715 S.W. 153RD AVENUE
MIAMI, FL 33187

SUBJECT: NICK'S GOLF SHOP, INC.
Ref. Number: W96000011581

We have received your document for NICK'S GOLF SHOP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00027309

FILED
96 MAY 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1996

PATRICIA DUARTE
15715 SW 153 AVE.
MIAMI, FL 33187

The name **NICK'S GOLF SHOP, INC.** has been reserved for 120 days beginning February 7, 1996. The reservation number is **R96000000636** and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 796A00005352

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Nick's Golf Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12762 North Kendall Drive
Miami, Florida 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1 par value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Duarte
15715 S.W. 153rd Avenue
Miami, FL 33187

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gustavo Barreiro
9223 S.W. 136 Terr.
Miami, FL 33176

President

Ernesto Duarte
15715 S.W. 153 Ave.
Miami, FL 33187

Vice-President

Rosario Barreiro
9223 S.W. 136 Terr.
Miami, FL 33176

Treasurer

Patricia Duarte
15715 S.W. 153 Ave.
Miami, FL 33187

Secretary

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 1st day of May, 1962.

Robert D. Tarnai
Signature

E. J. Smith
Signature

Frank E. L. Benson
Signature

Patricia Quate
Signature

NOTE: Affixing an officer title after a signature of an
incorporator does not constitute the designation of officers.

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Nick's Golf Shop, Inc.

Patricia Duarte
Patricia Duarte
Registered Agent

6/5/96
Date

FILED
96 MAY 31 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA