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JOHN T. CHANDLER

ATTORNEY AT LAW

FILED  
96 JUL 27

SECRET  
TALLAHASSEE

VIRGINIA AVENUE PROFESSIONAL CENTRE  
900 VIRGINIA AVENUE, SUITE 7  
FORT PIERCE, FL 34982

(407) 464-3774

July 17, 1996  
Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

Re: Crazy Nick's, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered agent fee	35.00
<u>TOTAL</u>	<u>\$122.50</u>

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\*\*\*122.50 \*\*\*122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



JOHN T. CHANDLER

JTC/jw

Enclosures

7-23-96

ARTICLES OF INCORPORATION  
OF  
CRAZY NICK'S, INC.

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FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of the corporation is CRAZY NICK'S, INC.
2. TERM. The corporation shall exist perpetually. Corporate existence shall begin when these articles are filed with the Department of State.
3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 per share. The board of directors may dispose of the authorized but unissued stock from time to time, but every stockholder may purchase his prorata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
5. REGISTERED AGENT. The initial registered agent for this corporation is NICHOLAS G. ANGELOS, and the initial registered office is located at 200 N. Indian River Drive, Fort Pierce, FL 34950.
6. CORPORATE ADDRESS. The corporation's initial principal office is located at 200 N. Indian River Drive, Fort Pierce, FL 34950, and the mailing address is 200 N. Indian River Drive, Fort Pierce, FL 34950.
7. DIRECTORS. This corporation shall have one director initially. The number of directors shall be fixed by the bylaws.
8. INITIAL DIRECTORS. The name and address of the first board of directors, who shall hold office until the first annual meeting of stockholders, is:

Nicholas G. Angelos  
1437-C Captain's Walk  
Fort Pierce, FL 34950.

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9. INCORPORATOR. The name and address of the incorporator

Nicholas G. Angelos  
1437-C Captain's Walk  
Fort Pierce, FL 34950.

10. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

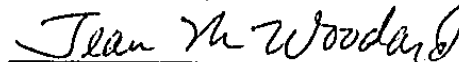
DATED on this 28 day of May, 1976.

  
NICHOLAS G. ANGELOS

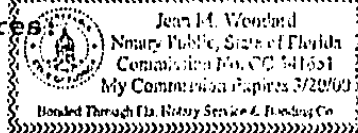
STATE OF FLORIDA  
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared NICHOLAS G. ANGELOS, who is personally known to me or who was identified by FL Driver License, who executed the foregoing instrument and who acknowledged before me that he executed the same.

WITNESSETH my hand and official seal in the County and State last aforesaid this 28 day of May, 1976.



JEAN M. WOODARD  
NOTARY PUBLIC - STATE OF FLORIDA  
Commission No. \_\_\_\_\_  
Commission expires \_\_\_\_\_



**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
NICHOLAS G. ANGELOS