

Alan B. Fields

Attorney at Law
830 Fifth Avenue South
Naples, Florida 34102
941-643-1350
Telecopier 941-262-8515

P 960000082999

October 2, 1996

000001963890
-10/03/96--01046--020
***122.50 ***122.50

Florida Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Re: NICO Development, Inc.

Ladies & Gentlemen:

You will find enclosed 2 sets of Articles of Incorporation for NICO Development, Inc. for filing, together with a check for \$122.50 in payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00
	<u>\$122.50</u>

When these have been filed, please return a certified copy to me at the above address. Thank you for your assistance.

Sincerely,

Alan B. Fields
7/13

Alan B. Fields

ABF:hs

Enclosures
2 Sets of Articles
Check

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -3 PM 3:42

g 10/2/96

Articles of Incorporation

of

NICO Development, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -3 PM 3:42

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be NICO Development, Inc.

ARTICLE II - DURATION

The duration of the Corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation shall be at 1040 Bayview Drive, Suite 604, Ft. Lauderdale, Florida 33304

ARTICLE IV - PURPOSES AND POWERS

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida

ARTICLE V - AUTHORIZED STOCK

The Corporation is authorized to issue one thousand (1,000.00) shares of stock with a par value of ten cents (\$0.10). Such stock shall be of a single class.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent is Alan B. Fields. The initial Registered Office of the Corporation is 1040 Bayview Drive, Suite 604, Ft. Lauderdale, FL 33304. The Registered Agent and the Registered Office may be changed by the Board of Directors at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial Board of Directors of the Corporation are as follows:

James M. Beeson, Jr.

1040 Bayview Drive, Suite 604
Ft. Lauderdale, FL 33304

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Alan B. Fields
850 Fifth Avenue South
Naples, Florida 33940

ARTICLE IX - AFFILIATED TRANSACTIONS

The Corporation, pursuant to Section 607.108(5)(a) Florida Statutes, expressly elects not to be covered by Section 607.108 Florida Statutes, pertaining to Affiliated Transactions.

ARTICLE X - INDEMNIFICATION

The Corporation shall have the authority to indemnify any current or former officer, director, employee or agent in its Bylaws, by agreement with such officer, director, employee or agent as authorized by the Board of Directors, or as otherwise permitted by Florida law. The Corporation, pursuant to Section 607.014(9) Florida Statutes, exercises its right in these Articles of Incorporation to forbid court ordered indemnification of its officers, directors, employees and agents other than (i) pursuant to an express agreement between the officer, director, employee or agent and the Corporation or (ii) in situations where indemnification is mandatory under Section 607.014(3) Florida Statutes or (iii) in a suit by or in the right of the Corporation where an officer or director has been adjudged liable and the Board of Directors has recommended indemnification, but owing to the restrictions of Section 607.014(2) Florida Statutes is unable to authorize such indemnification. Should a court of competent jurisdiction hold that this limited restriction is ineffective or impermissible under the statute, the foregoing shall be interpreted to restrict all court ordered indemnification under Section 607.014(9).

IN WITNESS WHEREOF, the undersigned Incorporator does hereby execute these Articles of Incorporation on October 4, 1996.



Alan B. Fields, Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF COLLIER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -3 PM 3:42

The foregoing instrument was acknowledged before me this 2nd day of October, 1996 by Alan B. Fields ☒ who is personally known to me or ☐ who has produced _____ as identification and who did not take an oath.

[Seal]

NOREEN L. BRADFIELD
NOREEN L. BRADFIELD
Typed or Printed Name



NOREEN L. BRADFIELD
My Commission CC327808
Expires Nov. 01, 1997
Bonded by HAI
800-432-1556

Title or Rank

Serial Number, if Any

ACCEPTANCE BY REGISTERED AGENT

I, Alan B. Fields, hereby accept the appointment as Registered Agent for NICO Development, Inc. and acknowledge my acceptance below with my signature below, as of October 4, 1996.

Alan B. Fields
Registered Agent