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TRANSMITTAL LETTER

November 12, 1996

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

FILED
96 NOV 15 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of **\$122.50**.

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****122.50 ****122.50

Proposed Corporate Name

NICHOLS INVESTMENTS INC.

From: **Clifford J. Nichols**
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, Fl. 34228

F. O. 13358 NOV 20 1996

Articles of Incorporation of: **Nichols Investments Inc.**

Article I Name: **Nichols Investments Inc.**

Article II Principal Office: **4134 Gulf of Mexico Drive, Suite 302, Longboat Key,
Florida. 34236**

Article III Capital Stock: **The Corporation is authorized to have 10,000 shares of
common stock with a par value of \$.01 (One cent) each.**

Article IV Terms of Existence: **The term for which the corporation shall exist shall
be perpetual, commencing on the filing of these
Articles with the Secretary of State, State of Florida.**

Article V Nature of business: **This corporation is organized for the purpose of
engaging in and transacting any or all lawful
business permitted under the laws of the State of
Florida or any other State of the United States.**

Article VI Name & Address of Incorporator (s): **Clifford J. Nichols
4134 Gulf of Mexico Drive,
Suite 302,
Longboat Key, Florida, 34228**

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Article VII Initial Board of Directors: **This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:**

**Clifford J. Nichols
4134 Gulf of Mexico Drive
Suite 302
Longboat Key, Florida 34228**

The undersigned have executed these articles of incorporation this:

15th day of October, 1996.

Signature: 

Name: **Clifford J. Nichols**

Title: **President.**

Signature:

Name:

Title:

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is: **Nichols Investments Inc.**

The name and address of the registered agent and office is: **Clifford J. Nichols**
4134 Gulf of Mexico Drive
Suite 302,
Longboat Key, Florida 34228

Signature:.....

Title: **President.**

Date: 15.11.96

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Acceptance of appointment as
Registered Agent for
NICHOLS INVESTMENTS INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:.....

Name: **Clifford J. Nichols**

Title: **President**