

P97000012013

TRANSMITTAL LETTER

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

200002077802--1  
-02/05/97--01020--014  
\*\*\*\*122.50 \*\*\*\*122.50  
70<sup>00</sup> 70<sup>00</sup>

SUBJECT:

Enclosed is an original and (1) one copy of the articles of incorporation regarding the subject corporation and a check for:

<u>  X  </u> \$70.00	<u>      </u> \$78.75	<u>      </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee & Certified Certificate

Please return the photo copy to me with the filed date stamped on it at your earliest convenience. Thank you.

From & Return To:

Nickle Corporation  
Susan DeBoles  
4749 North Pine Hills Rd. #203  
Orlando, FL 32808

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -4 PM 12: 13

*Susan DeBoles*

**ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -4 PH12: 13

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

**ARTICLE ONE - NAME**

The name of the corporation shall be:

**Nickle Corporation**

**ARTICLE TWO - PRINCIPAL OFFICE**

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

4749 North Pine Hills Rd. #203  
Orlando, FL 32808

**ARTICLE THREE - TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE FOUR - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

**ARTICLE FIVE - CAPITAL STOCK**

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

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	\$1.00	500

**ARTICLE SIX - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent and registered office is:

Name: Susan DeBoles  
Address: 4749 North Pine Hills Rd. #203  
Orlando, FL 32808

**ARTICLE SEVEN - INITIAL DIRECTOR(S)**

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name of the persons(s) who is (are) to serve as a director(s) until the organization meeting or until the first meeting of shareholders or until his (their) successor(s) is (are) elected and qualified is (are):

1. Susan DeBoles President
2. Amos Ithau Secretary/Treasurer

**ARTICLE EIGHT - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the incorporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

**ARTICLE NINE - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is :

Name: Susan DeBoles  
Address: 4749 North Pine Hills Rd. #203  
Orlando, FL 32808

The undersigned incorporator hereby declared, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation this 30th day of January, 1997.

  
(Incorporator's Signature)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -4 PH 12: 13

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**Nickle Corporation**

2. The name and address of the registered agent and office is:

Susan DeBoles  
4749 North Pine Hills Rd. #203  
Orlando, FL 32808

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agrees 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, and I am familiar with and accept the obligations of my position as registered agent.

Susan DeBoles  
(Signature of Registered Agent)

January 30, 1997  
(Date)