

P97000013/55
TRANSMITTAL LETTER

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

000002082720--0
-02/11/97--01001--010
*****78.75 *****78.75

SUBJECT: Niced 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

FILED
97 FEB 10 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Nicholas L. Scott
Name (printed or typed)

434 Blue Jay Ln
Address

Satellite Bch, FL 32937
City, State & Zip

407 773 0644
Daytime Telephone number

2-11-97
[Signature]

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

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:

NICCO INC

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

205 Ocean Ave
Melbourne Bch, FL 32951

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nichols L. Scott
434 Blue Jay Ln
Satellite Bch, FL
32937

FILING FEE: \$70.00

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):

Nicholas L. Scott
434 Blue Jay Ln
Satellite Bch, FL
32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this :

5th day of Feb, 1997.

Nicholas L. Scott

Signature

Signature

Signature

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Nicco Inc.

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

Nicholas L. Scott

(Name)

434 Blue Jay Ln

(P.O. Box or Mail Drop Box NOT acceptable)

Satellite Bch, FL 329

(City/State/Zip)

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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 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, and I am familiar with and accept the obligations of my position as registered agent.

Nicholas L. Scott

(Signature)

2/5/97

(Date)