

P97000053722

TRANSMITTAL LETTER

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

Subject: Nutz and Volks, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$131.25 which covers the costs for the Filing Fee, a Certified Copy and Certificate.

From: Sandra Brantley
P.O. Box 821626, South Florida, Florida 33082-1626

(Day Telephone) 954-431-5447

Margaret C. Calito
President
NUTZ AND VOLKS, INC.

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FILED
97 JUN 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 6/18/97

**ARTICLES OF INCORPORATION
OF
NUTZ AND VOLKS, INC.**

The undersigned, acting as incorporator of a corporation pursuant to the Florida Profit Corporation Act, Section 607.0202, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be:

NUTZ AND VOLKS, INC.

ARTICLE II

BUSINESS ADDRESS

The principal place of business of this corporation shall be:

P.O. Box 821626
South Florida, Florida 33082-1626

ARTICLE III

SHARES

The corporation is authorized to issue ten thousand (10,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

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

Registered Agent: Sandra Brantley

Registered Office: 19640 West Saint Andrews Drive
Hialeah, FL 33015

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director of the corporation is as follows:

Margaret C. Calibo

7440 S.W. 19 Terrace, Miami, Florida 33155

Robert P. Guise

7440 S.W. 19 Terrace, Miami, Florida 33155

Daniel D. Hahs

1901 Bayberry Drive, Pembroke Pines, Florida 33024

Sandra L. Brantley

19640 West St. Andrews Drive, Miami, Florida 33015

ARTICLE VI

INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Margaret C. Calibo, 7440 S.W. 19 Terrace, Miami, Florida 33155

Executed this 16th day of June, 1997, by the undersigned Incorporator.


Margaret C. Calibo

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The name of the corporation is: NUTZ AND VOLKS, INC.

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

Registered Agent:	Sandra Brantley
Registered Office:	19640 West Saint Andrews Drive Hialeah, FL 33015

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 obligation of my positions as registered agent.


Sandra Brantley, Registered Agent

Dated: June 16, 1997

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TALLAHASSEE, FLORIDA