

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 10 PM 12:00

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Nice of Niceville, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by *DN*

Name _____

Date *9/10*

Time *9:40*

Walk-In _____

Will Pick Up _____

RECEIVED
97 SEP 10 AM 10:02
DIVISION OF CORPORATIONS

9-10-97

ARTICLES OF INCORPORATION
OF
NICE OF NICEVILLE, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is Nice of Niceville, Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is as follows:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description, and particularly to establish, maintain and conduct and operate retail convenience stores of every kind, nature and description, to purchase, buy, sell and exchange articles of food, food products, household products, groceries, dairy products, wines, beers and beverages of all kinds and descriptions, automobile fuel, automobile supplies and accessories and all products normally associated and sold by convenience stores both at wholesale and retail and acquire, construct, maintain, operate, buy, sell, rent or lease and deal with stores selling such goods, wears and merchandise and to do any and every act or things necessary or incident to the usual conduct of the retail convenience store business.

This Corporation may engage in any transaction or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be Seven Hundred, Fifty (750) shares of par value stock at Ten Dollars (\$10.00) par value per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation shall exist perpetually and its existence shall cease only upon its lawful dissolution.

ARTICLE V. ADDRESS

The principal office of the Corporation shall be in Niceville, Okaloosa County, Florida, and the post office address of the principal office is 4651 Highway 20, Niceville, Florida 32578.

ARTICLE VI. DIRECTORS

The number of Directors is hereby fixed at not less than one, nor more than five. The number of Directors to be chosen for any given year, shall be determined by the stockholders at the annual meeting for the election of Directors.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation, and

the laws of Florida, shall hold office for the first year of the existence of the Corporation, or until a successor is elected and has qualified, are as follows:

Rameshbha V. Patel
140 71st Street
Apt. 9
Guttenberg, NJ 07093

Rajeshbhai G. Patel
128 Pearl Court
Wingate, NC 28174-0578

ARTICLE VIII. SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, and the number of shares which each agrees to take and pay for, is as follows:

Rameshbha V. Patel	450 Shares
140 71st Street	
Apt. 9	
Guttenberg, NJ 07093	

Rajeshbhai G. Patel	300 Shares
128 Pearl Court	
Wingate, NC 28174-0578	

The whole, or any part of the capital stock of the Corporation (including that subscribed herein) may be paid for in money, or property, labor, services, or real estate having a value in the judgment of the Board of Directors equivalent to the full par value of the share of stock to be issued.

The Board of Directors is hereby authorized to issue and hold all or any part of the shares of the capital stock of the corporation (including that subscribed herein) as partly paid, subject to call thereon, until the whole thereof has been paid.

ARTICLE IX. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting, and regulating the powers of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

A. No person shall be required to own, or control stock on the Corporation as a condition precedent to holding any office of this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, and no other act of the Corporation with relation to any other corporation, shall, in the absence of fraud, in any way be invalidated or otherwise affected by the fact that any one or more of the Directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation. Any Director of the Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or affiliated corporation, without regard to the fact that he individually or as a member of such firm or association is such a party or so interested, provided such interest shall be disclosed or shall have been known to the Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken; and in any case described in this paragraph, any such Director may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract or transaction.



Rameshbha V. Patel

Rajesh Patel
Rajeshbhai G. Patel

STATE OF FLORIDA :

COUNTY OF ESCAMBIA :

Before me, the undersigned authority, personally appeared Rameshbha V. Patel, who presented New Jersey Drivers License P0795-63985-06531, as identification the he is the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the uses and purposes therein set forth.

WITNESS my hand and official seal this 9th day of September, 1997.

Patricia E. Stevens
NOTARY PUBLIC - State of Florida
Name: Patricia E. Stevens
My Commission Expires: _____
My Commission No: _____

STATE OF FLORIDA :

COUNTY OF ESCAMBIA :



PATRICIA E STEVENS
My Commission CC-406630
Expires Sep. 07, 1998
Bonded by NFNU
900-224-6368

Before me, the undersigned authority, personally appeared Rajeshbhai. Patel, who presented North Carolina Driver License 9884758, as identification that he is the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the uses and purposes therein set forth.

WITNESS my hand and official seal this 9th day of September, 1997.

Patricia E. Stevens
NOTARY PUBLIC - State of Florida
Name: Patricia E. Stevens
My Commission Expires: _____
My Commission No: _____



PATRICIA E STEVENS
My Commission CC-406630
Expires Sep. 07, 1998
Bonded by NFNU
900-224-6368

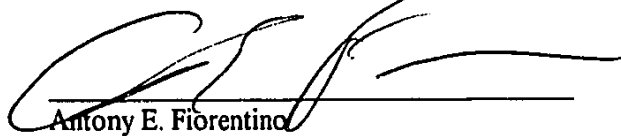
**DESIGNATION OF REGISTERED AGENT AND REGISTERED
OFFICE AND ACCEPTANCE OF SUCH DESIGNATION**

Pursuant to the provisions of Sections, 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: Nice of Niceville, Inc.
2. The name and address of the Registered Agent and Office is:

Antony E. Fiorentino
105 S. Navy Boulevard
Pensacola, Florida 32507

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.


Antony E. Fiorentino

Dated: September 2, 1997

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