

PA7000085523

Lawrence John Miano, P.A.

Attorney & Counsellor at Law

110 TOWER-SUITE 1030  
110 SOUTHEAST 6th STREET  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (954) 483-3685

MEMBER  
FLORIDA, NEW YORK  
& WASHINGTON, D.C.  
BAR ASSOCIATIONS

September 30, 1997

500002309565--1  
-10/02/97--01007--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: K. NICKERSON ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find the following:

1. Original Articles of Incorporation for K. NICKERSON ENTERPRISES, INC.
2. Original Designation and Acceptance of Registered Agent.
3. Copy of the Articles of Incorporation and the Designation and Acceptance of Registered Agent.
4. Check in the amount of \$122.50, representing the costs for filing the Articles of Incorporation and Designation and Acceptance of Registered Agent.

Please return the copy of the Articles and Designation stamped with the filing date and time.

Thank you for your prompt attention with regard to this matter.

Very truly yours,

  
LAWRENCE JOHN MIANO, P.A.

LJM:dm  
Encl.  
nickerso\secsta.ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 AM 9:39

10/3/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 AM 9:39

ARTICLES OF INCORPORATION

OF

K. NICKERSON ENTERPRISES, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is K. NICKERSON ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation is: 110 S.E. 6th Street, Suite 1630, Fort Lauderdale,

Florida 33301.

ARTICLE VII

The corporation shall have ONE director(s) initially, whose names and street addresses are as follows: Kathi Nickerson 6900 Thomas Street, Hollywood, Florida 33024.

ARTICLE VIII

The names and street addresses of the subscribers to these Articles of Incorporation are as follows: Kathi Nickerson 6900 Thomas Street, Hollywood, Florida 33024.

ARTICLE IX

The name and address of the Registered Agent of this corporation is as follows:

Lawrence John Miano, P.A.  
110 Tower - Suite 1630  
110 S.E. 6th Street  
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of September, 1997.

\_\_\_\_\_

Kathi D. Nickerson  
KATHI NICKERSON

STATE OF FLORIDA     )  
                                  )§  
COUNTY OF BROWARD    )

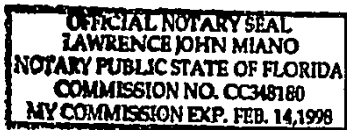
BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set for the above, personally appeared KATHI KICKERSON known to me to be the person

who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 29 day of September, 1997.

  
Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statute §607.0501, 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:

The name of the corporation is: K. NICKERSON ENTERPRISES, INC.

The name of the Registered Agent is:

LAWRENCE JOHN MIANO, P.A.

The address of the Registered Agent/registered office is:

110 Tower- Suite 1630  
110 S.E. 6th Street  
Fort Lauderdale, FL 33316

ACCEPTANCE

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept this 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.

  
LAWRENCE JOHN MIANO, P.A.  
Registered Agent for  
K. NICKERSON ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -2 AM 9:39