P98000094717 TRANSMITTAL LETTER

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

SUBJECT:G	.A. NICHOLS COMPANY	
	Proposed corporate name - must include suffix)	
-	E00	U02399006- -01/14/38010690 *****131.25 *****13
Enclosed is an origina for : \$70.00 Filing Fee	and one (1) copy of the articles of incorporation an \$78.75 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee, Certificate & Certified Copy & Certificate	d a check
FROM:	Gregory A. Nichols Name (printed or typed) 2271 Belleair Road Address	SECRETARY DIVISION OF CO
	Clearwater, Florida 34764 City, State & Zip (813) 535-4231	CORPORATIONS CORPORATIONS
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NOTE: Please provide the original and one copy of the articles.

1,5,95

Articles of Incorporation

1.	The name of the corporation is: G.A. Nichols Company
2.	The principal place of business and mailing address of the corporation is: 2271 Belleair Road Clearwater, Florida 34764
3.	The corporation shall have the authority to issue shares of common stock, in one class only, each with a par value of \$1.00 .
4.	The registered agent of the corporation is <u>Gregory A. Nichols</u> and the registered address is <u>227.1 Belleair Road, Clearwater, Florida 34764.</u>
5.	The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Gregory A. Nichols, 2271 Belleair Road, Clearwater, Florida 34764
	The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6.	The incorporator of this corporation is <u>Gregory A. Nichols</u> whose address is 2271 Belleair Road, Clearwater, Florida 34764
	Dated 1/9/98
stat app con	Incorporator, Gregory A. Nichols wing been named as registered agent and to accept service of process for the above sed corporation at the place designated in this certificate, I hereby accept the cointment as registered agent and agree to act in this capacity. I further agree to apply with the provisions of all statutes relating to the proper and complete performance my duties, and am familiar with and accept the obligations of my position as registered int. Dated
	Registered Agent, Gregory A. Nichols