

TRANSMITTAL LETTER
P98000072959

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

700002619807--0
-08/19/98-01050-010
****131.25 ****131.25

SUBJECT: MICHAEL + NICHOLAS ENTERPRISES INC
(Proposed corporate name - must include suffix)

98 AUG 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

FROM: ANNA BRUCK
Name (Printed or typed)

10521 Regent Circle
Address

NAPLES FL 34109
City, State & Zip

941-35978755
Daytime Telephone number

60
8/20

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 AUG 19 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MICHAEL + NICHOLAS Enterprises INC

ARTICLE II PRINCIPAL OFFICE

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

10521 Regent Circle
NAPLES FL 34109

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ANNA BRUCK
10521 Regent Circle
NAPLES FL 34109

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANNA BRUCK
10521 Regent Circle
NAPLES FL 34109

Anna Bruck

Signature/Incorporator

8-7-98

Date

(An additional article must be added if an effective date is requested.)

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

Anna Bruck

Signature/Registered Agent

8-7-98

Date