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TRANSMITTAL LETTER

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98 SEP -8 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
9-4-98

SUBJECT: The Nickels Group, Inc.

(Proposed corporate name must include suffix)

400002634194--7
-09/08/98--01129--003
*****78.75 *****78.75

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: Sara R. Nickels
Name (Printed or typed)

4677 Ellwood Drive
Address

Delray Beach FL 33445-3250
City, State & Zip

(561) 498-0459
Daytime Telephone number

P. Hall

SEP 14 1998.

(4)

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: **The Nickels Group, Inc.**

EFFECTIVE DATE
9-4-98

ARTICLE II - PRINCIPAL OFFICE

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

**4677 Ellwood Drive
Delray Beach, FL 33445-3250**

ARTICLE III - SHARES

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

One thousand (1,000) shares common stock at one dollar (\$1.00) par

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Sara R. Nickels
The Nickels Group, Inc.
4677 Ellwood Drive
Delray Beach, FL 33445-3250**

ARTICLE V - INCORPORATOR

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

Sara R. Nickels
4677 Ellwood Drive
Delray Beach, FL 33445-3250


Signature/Incorporator


Date

ARTICLE VI - EFFECTIVE DATE

September 4, 1998

ARTICLE VII - SPECIFIC PURPOSE FOR THE CORPORATION

A consulting business which will consult with for-profit and non-profit organizations, private educational institutions and governmental entities-- state, county, or municipality--for the purpose developing or writing grant applications to both governmental and private funding agencies; grants administration or management; and conducting workshops or seminars concerning grant application development and writing, non-profit management, and/or grants management. The business will also provide personnel placement services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary for the furtherance of the corporation objectives expressed above.

ARTICLE VIII - OFFICERS AND DIRECTORS

A. Directors

Sara R. Nickels
4677 Ellwood Drive
Delray Beach, FL 33445-3250

Lori A. Mursuli
4241 SW 147 Court
Miami, FL 33185

Roy E. Nickels
4677 Ellwood Drive
Delray Beach, FL 33445-3250

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Officers

Sara R. Nickels, President
4677 Ellwood Drive
Delray Beach, FL 33445-3250

Lori A. Mursuli, Vice President
4241 SW 147 Court
Miami, FL 33185

Roy E. Nickels, Secretary/Treasurer
4677 Ellwood Drive
Delray Beach, FL 33445-3250

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.

Sara R. Nickels
Signature/Registered Agent

September 4, 1998
Date