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Division of Corporations P99000015892

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BURKE AND BLUE, P.A.

Account Number : 072100000111 Phone : (850)769-1414 Fax Number : (850)784-0857

FLORIDA PROFIT CORPORATION OR P.A.

NEAT NIKS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

NEAT NIKS, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. <u>Name</u>. The name of this corporation (the "Corporation") shall be: NEAT NIKS, INC.

- 2. <u>Purpose</u>. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. Stock. The capital stock of this Corporation shall consist of Seventy Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
 - 4. Term. This Corporation shall have a perpetual existence.
- 5. Address. The mailing address of this Corporation is Post Office Box 15102, Panama City, Florida 32406. Elizabeth J. Walters, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.
- 6. <u>Existence</u>. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is February 18, 1999.
- 7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may Elizabeth J. Walters, Fla Bar #0049468

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provide for such increase in the number thereof as is authorized by law.

Directors. The name and street address of the one (1) Board of Director is as follows:

<u>Name</u>

Street Address

Deborah D. Lewkow

1603 Lake Avenue Panama City, FL 32401

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name

Street Address

Elizabeth J. Walters

221 McKenzie Avenue Panama City, FL 32401

The officers of this Corporation shall be a 10. Officers. President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 18th day of February, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

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STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 18th day of February, 1999, by Elizabeth J. Walters, who is personally known to me.

(SEAL)

Margaret M. Clark

Margaret M. Clark

Notary Public
Serial #
My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST, that NEAT NIKS, INC., desiring to organize under the laws of the State of Florida, with a mailing address as indicated in the Articles of Incorporation of Post Office Box 15102, Panama City, County of Bay, State of Florida 32406, has named Elizabeth J. Walters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ELIZABETH J. WALTERS

(Resident Agent)

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SECRETARY OF STATE