

799000030576

# ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NICHOLAS T. BILLET, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input checked="" type="checkbox"/>	X

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -2 PM 2:38

FILED

200002828372-17  
-04/02/99-01087-022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

99 APR -2 PM 2:01

RECEIVED

Examiner's Initials

TS  
4/2/99

# ARTICLE OF INCORPORATION

## ARTICLE I. CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE: NICHOLAS T. BILLET, INC.

## ARTICLE II. CORPORATE ADDRESS

THE INITIAL STREET ADDRESS OF THE CORPORATION IS 4731 OLD FARM ROAD, SARASOTA, FLORIDA 34233. THE MAILING ADDRESS OF THE CORPORATION IS 4731 OLD FARM ROAD, SARASOTA, FLORIDA 34233.

## ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, HAVING A ONE & 00/100 DOLLAR (\$1.00) PAR VALUE.

## ARTICLE IV. INITIAL REGISTERED OFFICE & REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 240 NORTH WASHINGTON BOULEVARD, SUITE 325, SARASOTA, FLORIDA 34236 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS: MICHAEL J. QUICKER, ESQ.

## ARTICLE V. SUBSCRIBERS

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

NICHOLAS T. BILLET  
4731 OLD FARM ROAD  
SARASOTA, FLORIDA 34233

## ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

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## ARTICLE VI. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE STARTING ON THE DATE THESE ARTICLES OF INCORPORATION ARE FILED WITH THE FLORIDA DEPARTMENT OF STATE..

## ARTICLE VI. DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAME AND STREET ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS:

NICHOLAS T. BILLET  
4731 OLD FARM ROAD  
SARASOTA, FLORIDA 34233

## ARTICLE VIII. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BYLAWS SHALL BE ADOPTED, ALTERED, AMENDED OR REPEALED AS PROVIDED THEREIN.

IN WITNESS WHEREOF, THE UNDERSIGNED EXECUTED THESE ARTICLE OF INCORPORATION ON.

DATED: MAR 31 1999

  
NICHOLAS T. BILLET

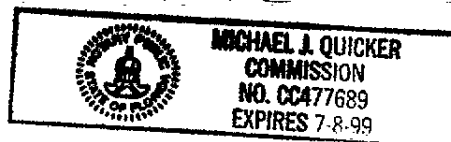
STATE OF FLORIDA  
COUNTY OF SARASOTA

SUBSCRIBED AND SWORN TO BEFORE ME ON MAR 31 1999, BY  
NICHOLAS T. BILLET, WHO

- ☒ IS PERSONALLY KNOWN TO ME, OR  
☐ HAS PRODUCED A FLORIDA ID CARD OR DRIVERS LICENSE

  
NOTARY PUBLIC - STATE OF FLORIDA

AFFIX SEAL



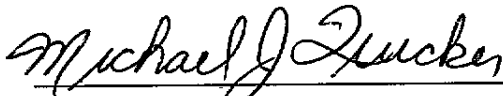
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. THE NAME OF THE CORPORATION IS: NICHOLAS T. BILLETT, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: MICHAEL J. QUICKER  
STREET ADDRESS: 240 N. WASHINGTON BLVD., SUITE 325  
CITY, STATE AND ZIP: SARASOTA, FLORIDA 34236

*HAVING BEEN NAMED AS REGISTERED AGENT 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.*

  
(SIGNATURE)

DATED: MAR 31 1999

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA