

TRANSMITTAL LETTER

P99000046377

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

SUBJECT: REALLY NICE, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: David R. Patterson  
521-A N. Harbor City Blvd.  
Melbourne, Fl 32935

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-05/21/99--01048--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 AM 11:15

APPROVED  
AND  
FILED

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

W. SMITH MAY 21 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**REALLY NICE, INC.**

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

**ARTICLE I    NAME**

The name of the corporation shall be:

REALLY NICE, INC.

**ARTICLE II   PRINCIPAL OFFICE**

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

P O BOX 951  
MELBOURNE BEACH FL 32951

**ARTICLE III   SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

**ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

FRANCIS GOLUB  
5792 CRANE ROAD  
MELBOURNE BEACH, FLORIDA 32951

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 21 AM 11:15

APPROVED  
AND  
FILED

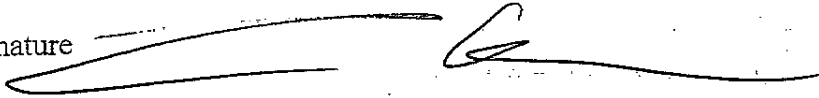
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCIS GOLUB, PRESIDENT  
P O BOX 951.  
MELBOURNE BEACH, FL 32951

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
15TH day of APRIL 1999.

Signature

A handwritten signature in dark ink, appearing to be 'Francis Golub', written over a horizontal line.

**CERTIFICATE OF DESIGNATION OF**

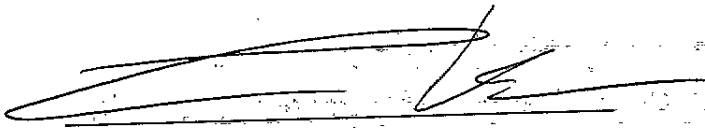
## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: REALLY NICE, INC.
2. The name and address of the registered agent and office is:

FRANCIS GOLUB  
5792 CRANE ROAD  
MELBOURNE BEACH, FL 32951

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.



(Signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 MAY 21 AM 11:15

APPROVED  
AND  
FILED