

P99000055951

NICOLE M. SPRAGUE
3631 NE 16th Terrace
Pompano Beach, FL 33064
(954) 946-4141

DELIVERED VIA: FEDEX

June 3, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200002895372--5

-06/04/99--01075--001

****122.50 *****78.75

RE: NICOLE M. SPRAGUE *Marketing, Inc.*

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, for the filing fee. Please return the file stamped copy to:

NICOLE M. SPRAGUE, P.A.
3631 NE 16th Terrace
Pompano Beach, FL 33064

Sincerely,

Nicole M. Sprague
Nicole M. Sprague

cc: file

FILED
99 JUN 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 99 13501



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 1999

NICOLE M SPRAGUE
3631 NE 16 TERRACE
POMPANO BEACH, FL 33064

SUBJECT: NICOLE M. SPRAGUE, P.A.
Ref. Number: W99000013501

We have received your document for NICOLE M. SPRAGUE, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00031313

FILED
99 JUN 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NICOLE M. SPRAGUE MARKETING, 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: NICOLE M. SPRAGUE MARKETING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3631 NE 16th Terrace, Pompano Beach, FL 33064.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **five hundred**. Further, all of the corporation's issued stock, exclusive of Treasury shares, shall be held of record by not more than two (2) entities.

Number of Authorized Shares

100

400

Class or Series

Common - Voting

Preferred - Non Voting

The board of directors is hereby authorized to prescribe by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designation of each of the above class or series of stock.

ARTICLE IV DIRECTOR(S) LIABILITY

A director is not personally liable to the corporation or its stockholders for damages for breach of fiduciary duty as a director or officer, but such a provision must not eliminate or limit the liability of a director or officer for: (a) acts or omissions which involve intentional misconduct, fraud or a knowing violation of law; or (b) unlawful distribution.

ARTICLE V GOVERNING BODY

The governing board of this corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the bylaws of this corporation.

The name(s) and post-office box or street addresses of the first board of directors, which shall be one (1) in number, are as follows:

<u>NAME</u>	<u>ADDRESSES</u>
Nicole M. Sprague	3631 NE 16 th Terrace Pompano Beach, FL 33064

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

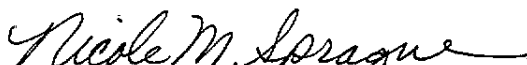
The name and address of the initial registered agent is: Nicole M. Sprague, 3631 NE 16th Terrace, Pompano Beach, FL 33064.

ARTICLE VII INCORPORATOR(S)

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

Nicole M. Sprague
3631 NE 16th Terrace
Pompano Beach, FL 33064.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17TH day of June, 1999.



NICOLE M. SPRAGUE

**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.

The name of the corporation is: NICOLE M. SPRAGUE MARKETING, INC.

The name and address of the registered agent and office is:

NICOLE M. SPRAGUE
3631 NE 16th Terrace
Pompano Beach, FL 33064

HAVING BEEN NAMED AS A 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.

Nicole M Sprague
NICOLE M. SPRAGUE

6/17/99
DATE

FILED
99 JUN 21 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA