

CORPORATE
ACCESS,
INC.

P99000079478

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 9/7/99 11:00 *NTC*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 7 11 AM 9:34

FILED

CERTIFIED COPY

CUS

PHOTO COPY

FILING *Articles*

1.) Nicholas Construction, Inc
(CORPORATE NAME & DOCUMENT #)

600002979186-4
-09/07/99-01009-016
*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP - 7 11 AM 9:41

RECEIVED

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

W-2099
9/7/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

September 7, 1999

CORPORATE ACCESS, INC.

SUBJECT: NICHOLAS CONSTRUCTION, INC.

Ref. Number: W99000020592

We have received your document for NICHOLAS CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00044159

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S., Florida Profit

ARTICLE I NAME

The name of the corporation shall be: Mark Nicholas Construction, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailling address is: 40421 U.S. Hwy 19 North
Tarpon Springs, FL 34689

ARTICLE III SHARES

The number of shares of stock is: 1000

ARTICLE IV OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):
Mark Nicholas - President / Treasurer
Sabrina Nicholas - Vice President / Secretary
331 High Street, Tarpon Springs FL 34689

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:
Mark Nicholas
40421 U.S. Hwy 19 North
Tarpon Springs FL 34689

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:
Matthew Nicholas
1235 N. Loop West Suite 710
Houston, Texas 77008

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

Mark Nicholas
Signature/Registered Agent

9/1/99
Date

Matthew Nicholas
Signature/Incorporator
Matthew Nicholas

9/1/99
Date

FILED
99 SEP - 7 AM 9:34
STATE OF FLORIDA
TALLAHASSEE, FLORIDA