J&G FINANCIAL SERVICES 2522 NORTH STATE ROAD 7 MARGATE, FL 33063 500003030355--8 -11/01/99--01106--002 ******70.00 ******70.00

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

1.		
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3. (Corporation Name)	(Document #)	AM II: 26
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Office Change of Registered Agen Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFIC	CATION
☐ Annual Report ☐ Fictitious Name	From Poreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)		viner's Initials

ARTICLES OF INCORPORATION

OF ANN I. NICOLETTA, Inc.

ARTICLE I

The name of the corporation is: ANN L NICOLETTA, INC. 9834 NW 76th Street Tamarac, FL 33321

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9834 NW 76th Street Tamarac, FL 33321. The initial registered agent of this corporation at that address is Ann LNicoletta.

for said corporation.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:



NAME

ADDRESS

Ann L Nicoletta

9834 NW 76th Street Tamarac, FL 33321

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Ann L. Nicoletta

9834 NW 76th Street Tamarac, FL 33321

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of , 1999

STATE OF FLORIDA)

) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANN I. NICOLETTA, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this th day of , 1999.

ANN L NICOLETTA

Notary Public
State of Florida at Large
My Commission expires:

