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P 99000109028

December 9, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 15 AM 11:22

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-12/15/99--01059--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Nicky D's, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES,  
HEVIA, RUSSELL & SUTTER, P.A.

*W. Kevin Russell / n.e.*  
W. Kevin Russell

WKR/nle  
Enclosures

F. 04-103-0001 DEC 17 1999

ARTICLES OF INCORPORATION  
OF  
NICKY D'S, INC.

FILED  
99 DEC 15 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is NICKY D'S, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1441 Tamiami Trail, Unit 611, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is DAVID LARRY.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time

to time by bylaws adopted by the shareholders, but shall never be less than one nor more than eight.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

NICK MANOS

2110 Amarillo Lane  
Punta Gorda, FL 33983

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

NICK MANOS

2110 Amarillo Lane  
Punta Gorda, FL 33983

#### ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 8th day of December, 1999.

Witnesses:

Nancy A. Elliott

Nick Manos  
Nick Manos

Michael H. Roberts

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

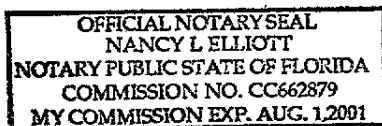
STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NICK MANOS to me known to be the person described as incorporator or who has produced a Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 8th day of December, 1999.

NOTARY PUBLIC:



(Seal)

Nancy L. Elliott  
Sign

Nancy L. Elliott  
Print Name

CC 662879  
Commission No.

My commission expires:

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

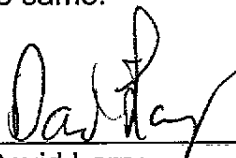
In compliance with Section 48.091, Florida Statutes, the following is submitted:

NICKY D'S, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 1441 Tamiami Trail, Unit 611, Port Charlotte, County of Charlotte, State of Florida, has designated DAVID LARRY, whose street address is 1441 Tamiami Trail, Unit 611, Port Charlotte, County of Charlotte, State of Florida, 33948, as its agent to accept service of process within this state.

**NICKY D'S, INC.**

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
David Larry

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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