

P97000016288

Client Name Only

2-13-97 Hilda

VICTOR Rones

Requestor's Name
16105 NE 18th Ave

Address
N - Miami Beach, FL 33162

City State ZIP Phone
945-6522

VALIDATION ONLY

FILED
97 FEB 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Anthony Vicks, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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97 FEB 14 AM 11:05
DIVISION OF CORPORATION

W97-3702

FEB 20 1997

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: ANTHONY VICKS, INC.
Ref. Number: W97000003702

We have received your document for ANTHONY VICKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 297A00008097

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
Anthony Vicks, Inc.

ARTICLE I - NAME

The name of this corporation is _____
Anthony Vicks, Inc. Address: 16105 NE 18 AVE., N. Miami Beach, FL 33162

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing upon the filing of the Articles with the office of the Secretary of State.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business, including all powers necessary or convenient to effect its purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issued 7,500 shares of common stock with a par value of Ten Cents (\$.10) per share.

ARTICLE V - PREEMPTIVE 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 prorata share (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 registered office of this corporation is 16105 NE 18th Avenue, North Beach, FL 33162

and the name of the initial registered agent of this corporation

The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
<u>ANTHONY VICKS</u>	<u>16105 NE 18 AVE</u> <u>NORTH MIAMI BEACH, FL 33162</u>
_____	_____
_____	_____
_____	_____

ARTICLE VIII - INCORPORATION

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

<u>NAME</u>	<u>ADDRESS</u>
<u>ANTHONY VICKS</u>	<u>16105 NE 18 AVE</u> <u>NORTH MIAMI BEACH, FL 33162</u>

ARTICLE IX - BYLAWS

Bylaws may be repealed or amended, and new Bylaws may be adopted by either the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI - APPROVAL OF SHAREHOLDER FOR MERGER

The approval of the shareholders of this corporation to any

shall be managed under the direction of the DIRECTORS
of this corporation.

ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - 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.

ARTICLE XV - DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XVI - ASSETS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage or pledge all or substantially all of its property and assets without prior shareholders' approval.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of JANUARY, 1997.

Anthony V. Vicks

STATE OF FLORIDA:
: ss.
COUNTY OF DADE :

-4-

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

FMS/I