

P000000101095

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056590 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 OCT 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VILNIUS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T. SMITH OCT 27 2000

5✓

10/26/00 3:45 PM

6

H00000056590

ARTICLES OF INCORPORATION
OF
VILNIUS HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VILNIUS HOLDINGS, INC.

The address of the principal office of this corporation shall be 5051 Timber Chase Way, Sarasota, Florida 34238, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand shares of common stock having no par value per share.

H00000056590

Ralph L. Friedland, P.A.
2033 Main Street, Suite 100
Sarasota, Florida 34237
(941) 365-1980
Florida bar No 360813

FILED
20 OCT 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000056590

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5051 Timber Chase Way, Sarasota, Florida 34238, and the name of the initial registered agent of the corporation is Matthew Fagin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have two officers, initially. The name and the street address of the initial officers who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President:	Matthew J. Fagin 5051 Timber Chase Way Sarasota, Florida, 34238
Vice-President/ Secretary:	Rosanna Petrella 5051 Timber Chase Way Sarasota, Florida 34236

H00000056590

Ralph L. Friedland, P.A.
2033 Main Street, Suite 100
Sarasota, Florida 34237
(941) 365-1980
Florida bar No 360813

H00000056590

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RALPH L. FRIEDLAND
2033 MAIN STREET, SUITE 100
SARASOTA, FL 34237
(941) 365-1980

26th IN WITNESS WHEREOF, I have here unto set my hand and seal this day of October, 2000.


RALPH L. FRIEDLAND

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26th of October, 1999, by RALPH L. FRIEDLAND, who is personally known to me.


Notary Public

My Commission expires:




H00000056590

Ralph L. Friedland, P.A.
2033 Main Street, Suite 100
Sarasota, Florida 34237
(941) 365-1980
Florida bar No 360813

H00000056590

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE ARTICLES OF INCORPORATION OF
VILNIUS HOLDINGS, INC.

MATTHEW FAGIN, having a business office at 2033 Main Street,
Suite 100, Sarasota, Florida and having been designated as the
Registered Agent in the above and foregoing Articles, is familiar
with and accepts the obligations of the position of Registered Agent
under Section 607.0505. Florida Statutes.


MATTHEW FAGIN

H00000056590

FILED
00 OCT 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ralph L. Friedland, P.A.
2033 Main Street, Suite 100
Sarasota, Florida 34237
(941) 365-1980
Florida bar No 360813