

PO1000017736

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.**

((H01000017927 4)))

**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 : BIZCORP INTERNATIONAL INC.  
Account Number : I19990000093  
Phone : (561) 776-2277  
Fax Number : (561) 776-2266

**FLORIDA PROFIT CORPORATION OR P.A.**

**VINCE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
01 FEB 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 16 2001

((H01000017927 4)))

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I - NAME

The name of the corporation shall be: VINCE INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

226 Marlborough Rd.  
West Palm Beach, FL 33405

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, no par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen Vince  
226 Marlborough Rd.  
West Palm Beach, FL 33405

FILED  
01 FEB 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H01000017927 4)))

((H01000017927 4)))

**ARTICLE V - INITIAL DIRECTOR(S)**

**The names and addresses of the initial members of the corporation's Board of Directors are:**

**Stephen Vince  
226 Marlborough Rd.  
West Palm Beach, FL 33405**

**ARTICLE VI - INCORPORATOR**

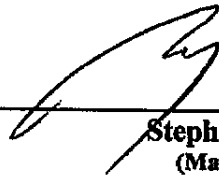
**The name and street address of the incorporator to these Articles of Incorporation is:**

**1ST INCORPORATORS, LLC  
7100-39 Fairway Dr., #200  
Palm Beach Gardens, FL 33418**

**The undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 2001.**

**1ST INCORPORATORS, LLC**

**By:**



**Stephen Levy  
(Manager)**

((H01000017927 4)))

((H01000017927 4)))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.**

**1. The name of the corporation is: VINCE INC.**

**2. The name and address of the registered agent and office is:**

Stephen Vince  
226 Marlborough Rd.  
West Palm Beach, FL 33405

**FILED**  
01 FEB 16 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Stephen Vince

12th Feb 2001  
(Date)

((H01000017927 4)))