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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -9 AM 9:07

FILED

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Vegas I Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004190668--8  
-05/09/01--01062--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

sed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Jamie S. Rantes  
Name (Printed or typed)

EFFECTIVE DATE

05/07/01

2137 N. Courtenay Parkway, Ste #2)  
Address

Merritt Island, FL 32953  
City, State & Zip

321-452-0909  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PS 5/15/01 -

FILED

**ARTICLES OF INCORPORATION**  
**OF**  
**VEGAS I ENTERPRISES, INC.**

01 MAY -9 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

05/07/01

**ARTICLE Ia- NAME**

The name of this corporation is to be registered as **VEGAS I ENTERPRISES, INC.**

**ARTICLE Ib- CLASSIFICATION**

Be it known to all present that the above name corporation is entitled to be registered with the State of Florida and the Internal Revenue Service of The United States of America under Subchapter S of the Internal Revenue Code. Application for such classification is being filed with the appropriate agencies at the time of this filing.

As such, this corporation is to be duly authorized conduct any and all business as an "S-Corporation" as provided by Federal and State Law

**ARTICLE II- PRINCIPAL OFFICES**

The principal place of business is to be in Merritt Island, Brevard County, Florida. The principal business mailing address and physical address is to be registered as follows: 2137 N. Courtenay Parkways; Suite #21, Merritt Island, Florida 32953

**ARTICLE III- PURPOSE**

This corporation is organized for the purposes of achieving the highest standards of professionalism and maintains the integrity of the industry to which we are engaged. The foregoing purposes will serve merely as examples only and in no way limits this corporation from engaging in any and all business practices or activities as authorized by the Laws of The State of Florida, under which this corporation is duly formed

**ARTICLE IV- SHARES**

This corporation is authorized to issue five hundred (500) shares at \$0.01 par value, common stock, which shall be designated "Common Shares." All shares are issued at the time of filing to Daryl L. Novak. Shares held by the shareholder(s) may be resold or otherwise transferred only after approval of the Chairman of The Board, currently Mr. Daryl L. Novak.

## **ARTICLE Va- VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## **ARTICLE Vb- SHAREHOLDER QUORUM AND VOTING**

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders

## **ARTICLE VI-a INITIAL OFFICERS**

The name and addresses of each officer are as follows:

Daryl L. Novak, President	220 Spring Drive; Apt#1, Merritt Island, FL 32953
Eric M. Novak, Vice President	1037 Fairlawn Drive; Rockledge, FL 32955
Jamie S. Roantes, Treasurer	1557 S, Banana River Drive; Merritt Island, FL 32952
Dorothy B. Novak, Secretary	1440 Saturn Street; Merritt Island, FL 32953

## **ARTICLE VI-b INITIAL DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may vary from time to time as set forth in the bylaws, but shall never be less than three (3). The name and addresses of each of the initial directors are as follows. The Order of Listing determines ranking:

Daryl Novak, Chairman	220 Spring Drive; Apt#1, Merritt Island, FL 32953
Eric Novak	1037 Fairlawn Drive; Rockledge, FL 32955
Larry Novak	1440 Saturn Street; Merritt Island, FL 32953

## **ARTICLE VII- REGISTERED AGENT**

The name and Florida address of the registered agent is Dorothy B. Novak, 1440 Saturn Street; Merritt Island, FL 32953

## **ARTICLE VIII- INCORPORATOR**

The name and address of the Incorporator is Daryl L. Novak, 220 Spring Drive; Apt#1, Merritt Island, FL 32953.

## **ARTICLE IX- BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholder(s).

## **ARTICLE X- CALLING OF SPECIAL MEETINGS**

The Board of Directors of this Corporation may call special meetings of the Shareholder(s).

## **ARTICLE XI- INDEMNIFICATION**

The corporation shall indemnify any officer or director, both current and former, to the fullest extent permitted by law

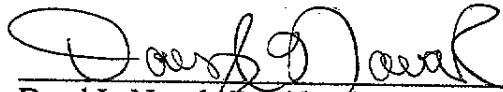
## **ARTICLE XII- AMENDMENT**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation

## **ARTICLE XIII- EFFECTIVE DATE**

The effective date of existence for this corporation is May 7, 2001


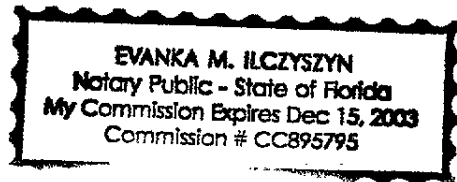
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 7<sup>th</sup> day of May, 2001.



Daryl L. Novak, President/CEO  
Vegas I Enterprises, Inc.  
2137 N. Courtenay Parkway, Suite #21  
Merritt Island, FL 32953

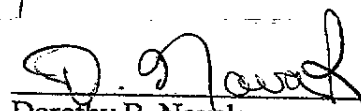
**STATE OF FLORIDA  
COUNTY OF BREVARD**

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_  
day of May 7<sup>th</sup>, 2001 by Daryl L. Novak, whom is personally known to me or  
whom has produced Florida Driver's as identification.  
license

  
Notary Public, State of 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 am familiar and accept the obligations of the Office of Registered Agent for this corporation

Dated: 7 May 2001



Dorothy B. Novak  
1440 Saturn Street  
Merritt Island, FL 32953

FILED  
01 MAY -9 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA