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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 11, 2001

CPA PROFESSIONAL TAX SERVICE 7481 WEST OAKLAND PARK BLVD. LAUDERHILL, FL 33319

SUBJECT: J & N CONSULTING, INC. Ref. Number: W01000021094



We have received your document for J & N CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 801A00051032

TALLAINS SEE FLORID

ARTICLES OF INCORPORATION

OF

V.P. PROPERTIES, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the General Business Corporation Act of the State of Florida.

ARTICLE I

The name of the corporation shall be: V.P. PROPERTIES, INC.

ARTICLE II

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

ARTICLE III

The general prupose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the General Business Corporation Act and the laws of the State of Florida.

ARTICLE IV

The initial capital of this corporation shall be in excess of Five Hundred Dollars (\$500.00).

ARTICLE V

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The **corporation** shall have the power to amend these **Articles** at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

ARTICLE VI

The street address of the principle office of the corporation shall be: 4212 Seagrape Drive, Unit#1, Lauderdale by the Sea, Florida 33308.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Victor Wilson, Director 4212 Seagrape Drive Unit #1 Lauderdale by the Sea, Fl. 33308 Paul Spear, Director 4212 Seagrape Drive Unit #1 Lauderdale by the Sea, Fl 33308

ARTICLE VIII

The names and address of the first officer of this corporation is as follows:

PRESIDENT/SECRETARY:

Victor Wilson, President 4212 Seagrape Drive Unit#1 Lauderdale by the Sea, Fl. 33308 Paul Spear, Vice President 4212 Seagrape Drive Unit #1 Lauderdale by the Sea, Fl. 33308

ARTICLE IX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the **corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

Victor Wilson 4212 Seagrape Drive Unit #1 Lauderdale by the Sea, Fl. 33308 (2)

ARTICLE XI

The designated registered agent for this corporation and his address is as follows:

Victor Wilson 4212 Seagrape Drive Unit #1 Lauderdale by the Sea, Florida 33308

ARTICLE XII

The corporation may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for V.P. PROPERTIES, INC., dated this day September $\overline{23}$ rd, 2001.

VICTOR WILSON, PRESIDENT

STATE OF FLORIDA) COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, this 23rd day of September, 2001, personally appeared **VICTOR WILSON**, who produced a drivers license, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing **Articles of Incorporation** for **V.P. PROPERTIES**, **INC.**, and have executed same knowingly and voluntarilyfor the purposes expressed therein. **SWORN TO AND SUBSORIBED** before me this 23RD day of September, 2001.

NOTARY PUBLIC, State of Florida



(3)

CERTIFICATE OF DESIGNATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 48.091, Florida Statutes, the following is submitted; V.P. PROPERTIES, INC., desiring to organize and qualify under the laws of the State of Florida with its corporate address at: 4212 Seagrape Drive, Unit #1 and with its registered agent for service of process within Florida being VICTOR WILSON, at 4212 Seagrape Drive, Unit #1, Lauderdale by the Sea, Florida 33308, having been made to accept service of process for the above stated corporation, at the place designated in this certificate, 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 duties.

VICTOR WILSON

(4)