# P0200016170

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INTERNATIONAL BUSINESS INCORPORATORS,

Account Number : I20010000092 Phone : (305)595-0560

Fax Number : (305)595-0560

## FLORIDA PROFIT CORPORATION OR P.A.

Virginia-Pacific Corporation of Florida, Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION

Virginia-Pacific Corporation of Florida, Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: Virginia-Pacific Corporation of Florida,

#### ARTICLE II. DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### ARTICLE III. PURPOSE

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares

Par Value

Class of Stock Common

1.000

\$10.00

# ARTICLE V. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4602 Carlton Dunes Dr., Unit 11, Amelia Island, FL 32034.

# ARTICLE VI. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, FL 33173 and the name of the initial registered agent of the corporation at that address is Marie Jorczak.

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### ARTICLE VII. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The name and address of the director of the corporation shall be Brian K. Glover, 4602 Carlton Dunes Dr., Unit 11, Amelia Island, FL 32034.

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 12th day of February, 2002.

Marie Jorczak, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to actor in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 12th day of February 2002.

ered Agent

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