

Division of Corporations

Page 1 of 2

# P02000077782

Florida Department of State  
Division of Corporations  
Public Access System  
Katharine 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.**

(((H02000167465 2)))

**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) 205-0381

From:

Account Name : O'HAIRE, QUINN, CANDLER, CHARTERED  
Account Number : 073077002560  
Phone : (561) 231-6900  
Fax Number : (561) 231-9729

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 17 PM 3:10

FILED

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

**VIP STATUS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

g7/17

H02000167465 2

02 JUL 17 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

VIP STATUS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be VIP STATUS, INC., hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

This instrument prepared by:

Michael O'Haire

Fla. Bar No. 0059698

O'Haire, Quinn, Candler & Casalino, Chtd

3111 Cardinal Dr.

Vero Beach, FL 32963

(772) 231-6900

H02000167465 2

H02000167465 2

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 2275 - 20<sup>th</sup> Street, Vero Beach, Indian River County, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the member of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Joseph J. Thomas	2275 - 20 <sup>th</sup> Street Vero Beach, FL 32960

This director shall hold office until the first annual meeting or until his successors are elected or appointed and qualified as provided in the By-Laws.

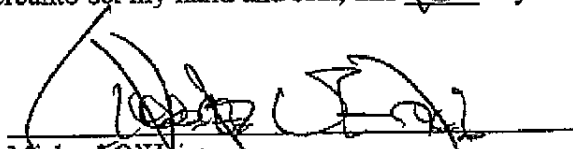
ARTICLE IX

The name and address of the incorporator is Michael O'Haire, 3111 Cardinal Drive, Vero Beach, Florida, 32963.

ARTICLE X

The registered agent for service of process within this state shall be Michael O'Haire, whose street address is 3111 Cardinal Drive, Vero Beach, Florida, Indian River County, Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 16<sup>th</sup> day of July, 2002.

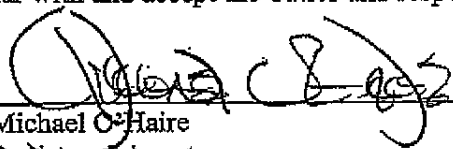
  
\_\_\_\_\_  
Michael O'Haire  
Incorporator

H02000167465 2

H02000167465 2

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Michael O'Haire  
Registered Agent

FILED  
02 JUL 17 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H02000167465 2