# 010248 CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

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Name

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SECRETATIVES STATE TALLAHASSEE, FLORIDA

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	Fictitious Name File
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	Dissolution / Withdrawal
•	Annual Report / Reinstatement
	Cert. Copy ω
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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- ·	Fictitious Owner Search
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4/23	UCC 1 or 3 File
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Will Pick Up	Courier
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ARTICLES OF INCORPORATION

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OF

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VANISH, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

#### ARTICLE I

# Corporate Name and Address

The name of the Corporation is Vanish, Inc., and the street address of the Corporation is 2650 Bolero Drive, #702, Naples, Florida 34119-3514, Naples, Florida 34109-3514.

#### ARTICLE II

# Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### ARTICLE III

#### Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

#### ARTICLE IV

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 2650 Bolero Drive, #702, Naples, Florida 34119-3514, Naples, Florida 34109-3514. The name of the initial registered agent of the Corporation at the registered office shall be Phyllis Landi.

#### ARTICLE V

### Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The name and address of the initial Director to hold office until the first annual meeting of the Board of Directors, and until his successors shall have been elected and qualify is as follows:

Phyllis Landi 2650 Bolero Drive #702 Naples, Florida 34119-3514

#### ARTICLE VI

#### Incorporator

The name and address of the Incorporator of the Corporation are:

Phyllis Landi 2650 Bolero Drive #702 Naples, Florida 34119-3514

#### ARTICLE VII

#### Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

# ARTICLE VIII

### **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 20 day of September, 2002.

Phyllis Landi - Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of September, 2002, by Phyllis Landi, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

ptary Public

Printed Name

JUDITH P. WATKEVICH
MY COMMISSION # CC 932816
EXPIRES: May 29, 2004
Bonded Thru Notary Public Underwriters

#### ACCEPTANCE OF REGISTERED AGENT

# Vanish, Inc.

I, Doreen Landi, having signed the within as registered agent of Vanish, Inc. (the "Corporation") at the registered address of 2650 Bolero Drive, #702, Naples, Florida 34119-3514, Naples, Florida 34109-3514, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Phyllis Landi

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE F. STATE