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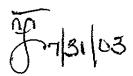
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2003 JUL 25 AH IO: 18
TALLAHASSEE FLORIDA

#### TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: VIRGILS WAY PROPERTIES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566

FILEL

ARTICLES OF INCORPORATION

2003 JUL 25 AM 10: 18

<u>of</u>

TALLAHASSEE FLORIDA

#### VIRGILS WAY PROPERTIES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: VIRGILS WAY PROPERTIES.

INC.

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1485 KATHLEEN WAY
GREEN COVE SPRINGS, FL 32043

#### ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RON PRUDHOMME

1485 KATHLEEN WAY

GREEN COVE SPRINGS, FL 32043

### ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

RON PRUDHOMME

1485 KATHLEEN WAY

GREEN COVE SPRINGS, FL 32043

BRENDA G. PRUDHOMME 1485 KATHLEEN WAY GREEN COVE SPRINGS, FL 32043

THE	UNDERSIGNED	INCORPORATO	DR(S) <u>HA</u> S(HA	VE) EXECUTED	THESE
ARTICLES	OF INCORPORAT	ION THIS	218 D	AY OF July	
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SIGNATURE

2003 JUL 25 AN IO: 18

CALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS: VIRGILS WAY PROPERTIES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RON PRUDHOMME

1485 KATHLEEN WAY

GREEN COVE SPRINGS, FL 32043

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ron Prudhomme

DATE 7/21/63