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William A. Johnson, P.A. Elder and Estate Law Office

William A. Johnson, Esq. Karen Greeley, Office Manager Melanie Fulbright, Office Manager

Areas of Practice:

Elder Law
Guardianship
Medicaid Planning
Nursing Home Law
Advance Medical Directives
Special Needs Trusts
Long Term Care Insurance
Guardianship Litigation

Wills, Trusts & Estates
Probate
Trust Administration
Powers of Attorney
Irrevocable Insurance Trusts
Charitable Trusts
Family Limited Partnerships
Will & Trust Litigation

Real Property Transactions

Small Business Law Incorporation LLCs LLPs Partnerships Limited Partnerships Melbourne Office: 21 Suntree Place, Suite 100 Melbourne, FL 32940 Tel: (321) 253-1667 Fax: (321) 242-9554

Cocoa Beach Office: 104 N. Orlando Ave. Cocoa Beach, FL 32931 Tel: (321) 784-5001 Fax: (321) 784-5003

REPLY TO:

September 10, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation. The filing fee of \$122.50 is included. After filing, please return a certified copy of the articles to this office in the Federal Express envelope provided.

Thank you for your cooperation.

Sincerely,

Karen Greeley Legal Assistant to William A. Johnson

/kg enclosures

ARTICLES OF INCORPORATION

OF

V & V PROPERTY INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I Name

The name of the corporation is V & V Property Investments, Inc.

ARTICLE II Principal Office

The initial principal office and mailing address of this corporation are

885 Villa Drive Melbourne, FL 32940

ARTICLE III Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.001 per share. Each share of common stock shall have one (1) vote.

ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson 21 Suntree Place, Suite 100 Melbourne, FL 32940

ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of members. The names and addresses of the members of the first board of directors are:

Vincent M. Connor 885 Villa Drive

Melbourne, FL 32940

Vivian G. Connor 885 Villa Drive

Melbourne, FL 32940

ARTICLE VIII Officers

The names and addresses of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Vincent M. Connor President 885 Villa Drive

Melbourne, FL 32940

Vivian G. Connor Secretary/Treasurer 885 Villa Drive

Melbourne, FL 32940

ARTICLE IX Subscribers

The names and addresses of the person signing these articles of incorporation as subscribers are:

Vincent M. Connor

885 Villa Drive Melbourne, FL 32940

ARTICLE X Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on $\frac{\text{Sepr. 10 - 03}}{\text{10 - 03}}$.

VINCENT M. CONNOR

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on <u>Sept.</u>
10,2003 by Vincent M. Connor.

M. Laui M. Fulbright

MELANIE D. FULBRIGHT
MY COMMISSION # DD 211583
OF RV EXPIRES: May 12, 2007
1-900-3-NOTARY FL NOTARY DISCOUNT ASSOC. CO.

Notary Public

My Commission Expires:

(Seal)

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48,091, Florida Statutes, relative to keeping open said office for service of process.

Willia Att

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed to above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10 th day of 5 ptember, 2003.

Molaria D. Julbright SIGNATURE OF NOTARY PUBLIC

Melanie D. Fulbrights
Typed Name of Notary
Address: 21 Suntree Place =
Melbourne, FL 32140
My commission expires:

