

**P04000059199**

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(Requestor's Name)

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03/22/04--01019--021 \*\*78.75

RECEIVED  
04 MAR 22 AM 11:03  
DIVISION OF CORPORATION

FILED  
2004-3 P 4:11  
JUL 11 2004

204-1/570  
4/3/03

Charter Number Only

VALIDATION ONLY

3/19/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

V. G. Investments, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2004

EMPIRE

SUBJECT: V.G. INVESTMENTS, INC.  
Ref. Number: W04000011570

We have received your document for V.G. INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 404A00019080

RECEIVED  
04 APR - 6 AM 10:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
VanGeary INVESTMENTS, INC.

FILED

2001-05-15 P 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is VanGeary Investments, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be:  
480 Maplewood Drive #5, Jupiter, FL 33458  
and the initial registered agent of this corporation at such office shall be:

Dennis M. Boyce  
who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name  
ERIC VAN GEARY, Jr.

Address  
4781 N. Congress Ave.  
Boynton Beach, FL 33426

ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

4781 N. Congress Ave.  
Boynton Beach, FL 33426

ARTICLE VIII - INCORPORATION

The name and street address of the person signing these Articles of Incorporation is:

Name  
Dennis M. Boyce

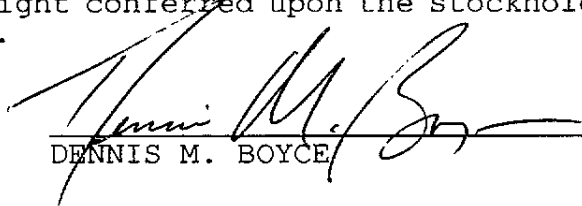
Address  
480 Maplewood Drive #5  
Jupiter, Florida 33458

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

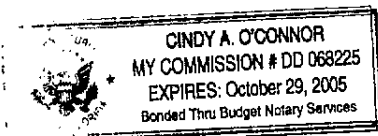
ARTICLE X

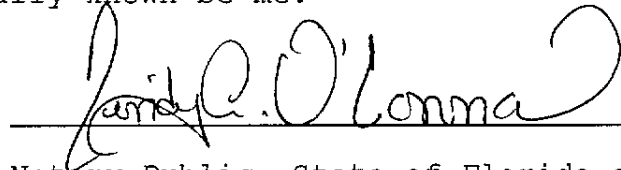
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

  
DENNIS M. BOYCE

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

The foregoing Articles of Incorporation of VanGeary Investments INC. were acknowledged before me this 17TH day of MARCH, 2004 by DENNIS M. BOYCE who is personally known be me.



  
Notary Public, State of Florida at  
Large

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the  
following is submitted in compliance with said Act:

VanGeary INVESTMENTS, INC., desiring to organize under the  
laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, at City of Jupiter,  
County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE

as Resident Agent, located at

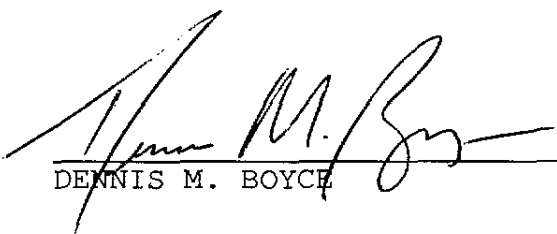
480 Maplewood Drive #5  
Jupiter, Florida 33458

City of West Palm Beach, County of Palm Beach, State of Florida,  
as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for VanGeary  
INVESTMENTS, INC. at the place designated in the Articles of  
Incorporation, Dennis M. Boyce agrees to act in this capacity and  
agrees to comply with the provisions of Section 48.091 relative  
to keeping open such office.

Dated March 17, 2004

  
DENNIS M. BOYCE

FILED  
MAR 18 - 5 P 11  
CLERK OF DISTRICT COURT  
WEST PALM BEACH, FLORIDA