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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vasari, Inc.		
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
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		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
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		Certificate of Good Standing
		Certificate of Status
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DANA EDMISTEN HILL ATTORNEY AT LAW 230 Court Street SE

Post Office Drawer G Live Oak, Florida 32064

Telephone (904) 362-1900 Telecopier (904) 362-1902

January 10, 2005

Division of Corporations - New Filings Section Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of VASARI, INC.

Dear Sir:

Please find enclosed herewith the original Articles of Incorporation of VASARI, INC., Certificate of Designation of Registered Agent and Registered Office, and my office account check in the amount of \$78.75 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Incorporation and the registration fee for the certificate of Designation of Registered Agent.

Please file the Articles of Incorporation in accordance with your usual procedures and return to me a certified copy of the Articles of Incorporation.

It is my understanding that your office will mail a Corporation Annual Report to the responsible officer of VASARI, INC. between January 1 and May 1 of the next year. I have advised VASARI, INC., and by a copy of this letter do confirm, that it must obtain a Federal Employer Identification Number (FEIN) and note said number of the Corporation Annual Report before it can be accepted by your office and filed.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,

Dana Edmisten Hill

DEH:mtf Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2005

CAPITAL CONNECTION

SUBJECT: VASARI, INC. Ref. Number: W05000002048 THE 23 FOR 13

We have received your document for VASARI, 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) 245-6052.

Carolyn Lewis Regulatory Specialist II New Filings Section

Letter Number: 805A00002582

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION OF VASARI B & B, INC.

DS JAN 12 AM 10: 09

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, <u>Florida Statutes</u>, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: VASARI B & B, INC...

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 4815 US Hwy. 129 N, Live Oak, Florida 32060, and the mailing address of the corporation shall be: 4815 US Hwy. 129 N, Live Oak, Florida 32060.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE AND 00/100 DOLLAR (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: STACEY L. WORTH, 4815 US Hwy. 129 N, Live Oak, Florida 32060.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: STACEY L. WORTH, 4815 US Hwy. 129 N, Live Oak, Florida 32060.

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than two (2). The name and address of the initial director of the corporation shall be: STACEY L. WORTH, 4815 US Hwy 129 N, Live Oak, Florida; and SHAUNA GRAFFIN, 4815 US Hwy 129 N, Live Oak, Florida 32060.

The undersigned Incorporator has executed these Articles of Incorporation on this ____ day of January, 2005, at Live Oak, Suwannee County, Florida.

STACEVAL WORTH

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, <u>Florida Statutes</u>, the Corporation, **NAME1**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the corporation is VASARI B & B, INC.
- 2. The name and address of the registered agent and registered office are as follows: STACEY L. WORTH, 4815 US Hwy 129 N, Live Oak, Florida 32060.
- 3. Having been named as registered agent to accept service of process for the Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

STACEY L. WORTI

Registered Agent

05 JAN 12 AM 10: 09