

07/10/2006

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KALEEL & ASSOCIATES

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

V.I. PLAYERS CLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

V.I. PLAYERS CLUB, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: **V.I. PLAYERS CLUB, INC**

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 8176 Chatoga Court, Lake Worth, FL 33467.

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 (1000) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Kaleel & Crozier, PLLC, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

Article V. Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

PAT ALBRECHT
9039 Indian River Run So.
Boynton Beach, FL 33437

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Article VI. Directors

The name and address of each director of the corporation is:

GEORGE ALBRECHT
9039 Indian River Run S.
Boynton Beach, FL 33437

PAT ALBRECHT
9039 Indian River Run S.
Boynton Beach, FL 33437

BARBARA GRECO
6251 Oak Bluff Way
Lake Worth, FL 33467

Eric Oppman
8176 Chatoga Court
Lake Worth, FL 33467

The undersigned has executed these Articles of Incorporation this 10 day of ^{July}~~June~~, 2006.



PAT ALBRECHT, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

1. The name of the corporation is: V.I. PLAYERS CLUB, INC.
2. The name and address of the registered agent and office is: Kaleel & Associates, 555 North Congress Avenue, Suite 301, Boynton Beach, Florida 33426.

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

KALEEL & CROZIER, PLLC

BY: 
Kenneth M. Kalcel, President

DATED: 7/10/06

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