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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 20 2007

COVER LETTER

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

SUBJECT: 6604 VIP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NINA MILLER
Name (Printed or typed)

2249 HAMMOCK OAKS DRIVE
Address

JACKSONVILLE, FLORIDA 32223
City, State & Zip

(904) 724-6604
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

6604 VIP, INC.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

6604 VIP, INC.

ARTICLE II

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

6604 ATLANTIC BLVD
JACKSONVILLE FL 32211

ARTICLE III

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

1000 SHARES @ A PAR VALUE OF \$1.00 PER SHARE.

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TALLAHASSEE, FLORIDA

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS :

BERTHA LEE HOWZE
4519 BRENTWOOD AVENUE
JACKSONVILLE, FLORIDA 32206

ARTICLE V

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

NINA MILLER
2249 HAMMOCK OAKS DRIVE
JACKSONVILLE, FLORIDA 32223

THE UDERSIGNED INCORPORATOR(S) HAS (HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 12th DAY OF JUNE, 2007.


SIGNATURE

SIGNATURE

ARTICLE VI

THE NAME(S), ADDRESS(ES) AND TITLE(S):

NINA MILLER, PRESIDENT
2249 HAMMOCK OAKS DRIVE
JACKSONVILLE, FLORIDA 32223

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. THE NAME OF THE CORPORATION IS: .

6604 VIP, INC.

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

BERTHA LEE HOWZE
4519 BRENTWOOD AVENUE
JACKSONVILLE, FLORIDA 32206

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TALLAHASSEE, FLORIDA

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 FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

Bertha Lee Howze
(SIGNATURE)

6/12/07