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11 JUN 22 PH 1:00
SECRETARY OF STATE
TALLAHASSEF FLORING

MRD 6/23

PRESTÒN O. COCKEY, JR., P.A.

- Attorney At Law 🗕

110 E. Madison Street Suite 204 Tampa, Florida 33602 Tel: 813-275-5015 Fax: 813-275-5016

E-mail: gbarber@poclaw.com

June 21, 2011

VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation Filing

To Whom It May Concern:

Please file the enclosed <u>original</u> Articles of Incorporation for the following corporation:

1. Vantage Properties, Inc.

I have also enclosed a letter from Greg Nowak, the Manager of Vantage Properties, LLC, authorizing the use of the name as a corporation.

Please forward us the certified copy of the Articles via fax to (813) 275-5016 <u>AND</u> return in the enclosed self-addressed stamped envelope. I have enclosed our check in the amount of \$78.75, for the filing of the Articles (\$35.00), the designation of Registered Agent (\$35.00) and the certified copy fee (\$8.75).

Please call me at (813) 275-5015 if you have any questions.

Very truly yours,

Gina R. Barber, Legal Administrator

to Preston O. Cockey, Jr.

/grb Enclosures

348002-2 Ltr to Sec of State (File Articles of Inc.) 6-21-11.doc

VANTAGE PROPERTIES, LLC

11 JUN 22 PM 1:00 SECRETARY OF STATE TALLAHASSEE FLORIDA

June 17, 2011

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Incorporation Filing

To Whom It May Concern:

I certify that Vantage Properties, LLC is my limited liability company and I authorize use of the name as a corporation, Vantage Properties, Inc.

Thank you.

Vantage Properties, LLC

Greg A. Nowak, Manager

ARTICLES OF INCORPORATION OF VANTAGE PROPERTIES, INC.

11 JUN 22 PH 1:00

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I Name and Address

The name of this Corporation is: Vantage Properties, Inc. The mailing and street address of the Corporation is 221 Poinciana Lane, Largo, Florida 33770.

ARTICLE II Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Business Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- (m) To be a promoter, incorporator, general partner, limited partner, member, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.
 - (n) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of \$.10 par value common stock, which shall be designated Common Shares.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 110 E. Madison Street, Suite 110, Tampa, Florida 33602 and the name of its initial registered agent at such address is Preston O. Cockey, Jr., P.A.

ARTICLE VII Initial Board of Directors

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>Name</u> <u>Address</u>

Greg A. Nowak 221 Poinciana Lane Largo Florida 33770

ARTICLE VIII Incorporator

FILED

11 JUN 22 PH 1:00

SECRETARY OF STATE

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

<u>Name</u>

Address

Preston O. Cockey, Jr.

110 E. Madison Street, Suite 110, Tampa, Florida 33602.

ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21st day of June, 2011.

Preston O. Cockey, Jr.

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Preston O. Cockey, Jr.

Dated: June 21, 2011.