

P95000004442

Young P.A.
(Requestor's Name)

(Address)
222-7206
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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-01/18/95--01082--021
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. URG Realty Associates, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 1:49

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-18
KAN

ARTICLES OF INCORPORATION
OF
VRG REALTY ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 1:49

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation is: VRG REALTY ASSOCIATES, INC.

ARTICLE TWO

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation shall be 2223 Trade Center Way, Naples, Florida 33942.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, except as is inconsistent with the express provisions of these Articles.

ARTICLE FOUR

SHARES

The corporation is authorized to issue One Thousand (200) shares of common stock, all of one class, at ten dollars (\$10.00) par value.

ARTICLE FIVE

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares held at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise these preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation. A holder of preferred stock that may hereafter be issued shall not, solely because of his or her holdings of preferred stock, have a right to purchase shares of any class that may hereafter be issued by the corporation.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the registered office shall be 2223 Trade Center Way, Naples, Florida 33942, and the name of the registered agent at such address shall be Richard G. Primeau.

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is Richard G. Primeau, 2223 Trade Center Way, Naples, Florida 33942.

ARTICLE EIGHT

AMENDMENT OF ARTICLES

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

ARTICLE NINE

INITIAL BOARD OF DIRECTORS

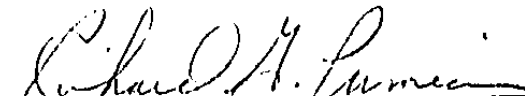
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the By Laws of the corporation in the manner provided by law.

The name and address of the initial director of this Corporation is:

Richard G. Primeau
2223 Trade Center Way
Naples, FL 33942

Articles of Incorporation
VRG Realty Associates, Inc.
Page 4

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this ____ day of _____,
1995.


Richard G. Primeau
Incorporator

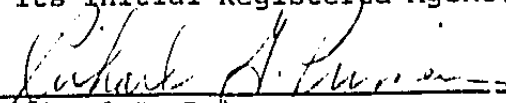
vrq\realty.art

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**


In compliance with Florida Statutes Sections 48.091, 617.0501,
and 607.0501, the following is submitted:

VRG REALTY ASSOCIATES, INC.

desiring to organize as a corporation under the laws of the State
of Florida, has designated 2223 Trade Center Way, Naples, Florida
33942, as its initial Registered Office, and has named Richard G.
Primeau, located at said address, as its initial Registered Agent.


Richard G. Primeau

Having been named Registered Agent for the above stated
corporation, at the designated Registered Office, the undersigned
is familiar with and accepts the obligations of said appointment,
and agrees to comply with the provisions of Florida Statutes
Section 48.091, 617.0501, and 607.0501 relative to keeping open
said office.


Richard G. Primeau
Registered Agent

390 PARK AVENUE
NEW YORK NY 10022-6015
(212) 508-3800
TELECOPIER (212) 508-3830

410 18th STREET NW
WASHINGTON DC 20006
(202) 785-4848
TELECOPIER (202) 466-5806

EDWARD G. BEIMFOHN*
DAVID L. COOK
BOARD CERTIFIED REAL ESTATE ATTORNEY
R. LEIGH DUEMLER
ALAN R. WENTZEL

*NOT ADMITTED IN FLORIDA

LANE & MITTENDORF LLP

BONITA BAY EXECUTIVE CENTER II
3461 BONITA BAY BOULEVARD
SUITE 105
BONITA SPRINGS, FLORIDA 34134
(941) 947-7450

TELECOPIER: (941) 947-7451

CITY TOWER, LEVEL 4
40 BASINGHALL STREET
LONDON EC2V 8DE
(071) 628-4080
TELECOPIER: (071) 628-4070

METRO CORPORATE CAMPUS I
89 WOOD AVENUE SOUTH
ISELIN, NJ 08830
(908) 484-8100
TELECOPIER: (908) 484-7271

October 9, 1997

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

800002319038--4
-10/13/97--01104--020
*****96.25 *****96.25

Re: VRG Realty Associates, Inc.

Dear Sirs:

Enclosed for filing are Articles of Dissolution of the above corporation together with a check payable to the Department of State in the amount of \$96.25 to cover the filing fee and your charges for a certified copy of the filing and a certificate of status.

If you have any questions, please call the undersigned at any time.

Very truly yours,

R. Leigh Duemler
R. Leigh Duemler

FILED
97 OCT 13 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldes

OCT 17 1997

ARTICLES OF DISSOLUTION

OF

VRG REALTY ASSOCIATES, INC.

Pursuant to Section 607.1403, Florida Statutes

FILED
97 OCT 13 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of the corporation to be dissolved is VRG REALTY ASSOCIATES, INC.

ARTICLE 2 - DATE DISSOLUTION AUTHORIZED

The dissolution of VRG REALTY ASSOCIATES, INC. was authorized on July 9, 1997.

September

ARTICLE 3 - APPROVAL

The dissolution of VRG REALTY ASSOCIATES, INC. was approved by the unanimous written consent of its shareholders, which was sufficient for approval.

ARTICLE 4 - EFFECTIVE DATE

The effective date of these Articles of Dissolution is the date of filing thereof by the Department of State.

IN WITNESS WHEREOF, the undersigned President of VRG REALTY ASSOCIATES, INC. has signed these Articles of Dissolution this 9th day of July, 1997.

September,
(initials)


Richard G. Primeau, President