

P95000007235

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OFFICE USE ONLY

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

1. Victory Lap International
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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1:00

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☐ Certificate of Status

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

MS 1/27/95

STATE OF
FLORIDA
TALLAHASSEE, FLORIDA

1995 JAN 27 AM 11:00

FILED

ARTICLES OF INCORPORATION
OF
VICTORY LAP INTERNATIONAL, INC.

FILED
1995 JAN 27 AM 11:00
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

VICTORY LAP INTERNATIONAL, INC.

The principal place of business of this corporation shall be
3475 Parkway Center Court, Orlando, Fl 32808-1043.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3475 Parkway Center Court, Orlando, Fl 32808-1043, and the name of its initial registered agent is Gloria Blais.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is four. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Jacques Blais	764 Cricklewood Terrace Heathrow, Fl 32746
Gloria Blais	764 Cricklewood Terrace Heathrow, Fl 32746
Nicholas Roehrick	11402 Aries Drive Orlando, Fl 32837
Richard Roehrick	2776 Whisper Lakes Club Circle Orlando, Fl 32837

ARTICLE VII
INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire
611 Wymore Road, Suite 202
Winter Park, Florida 32789

ARTICLE VIII
OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jacques Blais - President	764 Cricklewood Terrace Heathrow, Fl 32746
Nicholas Roehrick - Vice-President	11402 Aries Drive Orlando, Fl 32837
Richard Roehrick - Secretary	2776 Whisper Lakes Club Circle Orlando, Fl 32837
Gloria Blais - Treasurer	764 Cricklewood Terrace Heathrow, Fl 32746

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

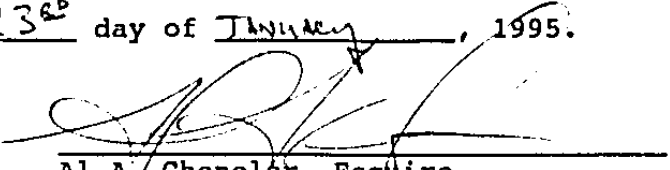
The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 23rd day of January, 1995.


Al A. Cheneler, Esquire
611 Wymore Road, Suite 202
Winter Park, Florida 32789

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELE, to me well known and known to me to be the person described in and who executed the

foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 21st day of January, 1995.

[Signature]
Notary Public, State of Florida
Notary Public, State of Florida
My Commission Expires May 27, 1995
Attended Three Day Fair Insurance Inc.

DESIGNATION OF REGISTERED AGENT

VICTORY LAP INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Gloria Blais as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 23 day of Jan, 1995.

Gloria Blais
Gloria Blais
Registered Agent

FILED
1995 JAN 27 AM 11:00
TALLAHASSEE, FLORIDA

P95000007235

O'NEILL, CHAPIN, MARKS, LIEBMAN, COOPER & CARR

ATTORNEYS AND COUNSELORS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

BERNARD C. O'NEILL, JR., P.A.
BRUCE E. CHAPIN, P.A.
ROBERT O. MARKS, P.A.
JOHN B. LIEBMAN, P.A.
MARK O. COOPER, P.A.
GEORGE E. CARR, P.A.
LISA M. HARRIS
RODNEY C. LUNDY

800 EAST ROBINSON STREET
SUITE 800
ORLANDO, FLORIDA 32801
TELEPHONE (407) 426-2781
TELECOPIER (407) 423-1198

July 10, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Victory Lap International, Inc.
a Florida Corporation
Document Number P95000007235

96 JUL 15 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001301775
-07/23/96--01069--018
*****35.00 *****35.00

Ladies and Gentlemen:

Please find enclosed one original, executed Articles of Dissolution for the above-referenced corporation (one page), plus one photocopy of the same.

Please file the original and return the copy to us as with the filing information stamped thereon. Check number 023790 in the amount of \$35.00 and a pre-stamped, pre-addressed return envelope are enclosed.

IN ADDITION, please be advised that we wish to reserve the same corporate name of "Victory Lap International, Inc." for a 120-day period. Check number 023792 in the amount of \$35.00 for the reservation fee is enclosed. Please use the same pre-stamped, pre-addressed envelope enclosed for the return of the confirmation of name reservation.

Thank you. If there are any questions concerning this request, please do not hesitate to give me a call.

Sincerely,

Pat Oles, Secretary to

Robert O. Marks
(signed in Mr. Marks's absence to
avoid delay in mailing)

Voldis

ROM/pbo
enclosures

VS JUL 19 1996

ARTICLES OF DISSOLUTION OF
VICTORY LAP INTERNATIONAL, INC.,
a Florida Corporation

FILED
96 JUL 15 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Dissolution are dated and effective this 9th day of July, 1996.

The name of the corporation being dissolved is Victory Lap International, Inc., a Florida Corporation.

Dissolution of the Corporation was authorized on July 9, 1996.

Dissolution was approved by a majority of the shareholders and said vote was sufficient for approval.

Jacques Blais President

ATTEST:

Gloria Blais Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of July, 1996, by Jacques Blais, and also by Gloria Blais, the President and Secretary, respectively, of Victory Lap International, Inc., a Florida Corporation, on behalf of the corporation. They are each personally known to me or have produced Fl. d. B 420 427 58 377-0 and Fl. d. B 420 287 57 542-9, respectively, as identification.

Patricia B. Oles
Notary Public signature

(seal or stamp)

Notary name, typed/printed: _____

Commission Number: _____

Commission Expires: _____



PATRICIA B OLES
My Commission CC409025
Expires Sep. 21, 1998
Bonded by HAI
F00-422-1555