

VANESSA NEGRON COHN RONALD BRUCE COHN

KRISTOPHER E. PERNANDEZ LAURA L. WHITESIDE

January 26, 1995

VIA UPS NEXT DAY DELIVERY

Department of State Corporate Records Division 409 East Gaines Street Tallahassee, Florida 32301

50000008

Re: Articles of Incorporation

V & B MANAGEMENT CORPORATION

Dear Sir/Madam:

EFFECTIVE DATE

Enclosed are the following:

- 1. Articles of Incorporation for the above-referenced entity.
- 2. Acceptance by Registered Agent and Registered Office.
- 3. Check in the amount of \$70.00 to cover your filing fees.

Enclosed you will also find a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Cordially,

COHN, COHN & SINGER, P.A.

Lorraine Speciale-Baxter Senior Paralegal

LSB **Enclosures**

ARTICLES OF INCORPORATION

OF

V & B MANAGEMENT CORPORATION



The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of the Corporation is:

V & B MANAGEMENT CORPORATION

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

EFFECTIVE DATE

3. PURPOSE

1-25-95

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Vanessa N. Cohn, Esquire, and the initial registered office shall be at 705 West Azeele Street, Tampa, Florida 33606. The principal office and mailing address of the Corporation is 1908 E. Fletcher Avenue, Tampa, Florida 33612.

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Robert Erickson 1908 E. Fletcher Avenue Tampa, Florida 33612

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Vanessa N. Cohn, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

In witness thereof, the undersigned incorporator has executed these Article of Incorporation this January 25, 1995.

VANESSA N. COHN. ESOLURE

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 25th_ day of January, 1995, by Vanessa N. Cohn, who is personally known to me.

My Comm Exp. 12/01/98

Ronded By Service Ins

No. CC423977

Notary Public - State of Florida at Large My commission Expires:

ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for V & B Management Corporation at 705 West Azeele Street, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

Vanessa N. Cohn, Esquire Registered Agent

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