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Leo, Hallowed & Green, Shild.

POST OFFICE BOX 400

ORANGE PARK, FLORIDA 32067-0400

DAVID R LEE, JR BORDEN R HALLOWES MICHAEL E DREEN

March 9, 1995

TELEPHONE 19041 269-1400 TELECOPIER 19041 269-8876

5,00000142:0415 -03/14/95--01120--014 \*\*\*\*122,50 \*\*\*\*122,50

Secretary of State Corporate Division State Capitol Building Tallahassee, FL 32304

RE: EXECUTIVE VIP SERVICES, INC.

Dear Sir:

Enclosed herewith is the original and one (I) copy of the Articles of Incorporation with regard to the above named corporation.

Also enclosed is our check to you in the sum of \$122.50 to cover the following:

Filing fee Resident Agent	\$ 35.00 35.00	95 HA
Certified copy of charter	52.50	14 SE
TOTAL	\$ 122.50	න

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance and attention to this matter.

Very truly yours,

DAVID B. LEE, JR.

DBL/mvb Enc.

## ARTICLES OF INCORPORATION

## OF

## EXECUTIVE VIP SERVICES, INC.

ARTICLE 1. <u>Name</u>: The name of this corporation is **EXECUTIVE VIP SERVICES, INC.** 

ARTICLE 2. <u>Duration</u>: This corporation shall exist perpetually.

ARTICLE 3. <u>Purpose</u>: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4. <u>Principal Office</u>: The principal office of the corporation is 5838 Ricker Road, Jacksonville, Florida.

ARTICLE 5. <u>Capital Stock</u>: This corporation is authorized to issue 100 shares of the par value of Ten and no/100 (\$10.00) Dollars per share common stock.

ARTICLE 6. <u>Initial Registered Office and Agent</u>. The name of the initial registered agent of this corporation and the initial registered office at which said registered agent is located are as follows:

DAVID B. LEE, JR. 1409 Kingsley Avenue, Building IC Orange Park, FL 32073

ARTICLE 7. <u>Initial Board of Directors</u>. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (I). The names of the initial directors and their addresses are as follows:

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MONTGOMERY W. HENDERSON Post Office Box 7830 Jacksonville, FL 32238

KAREN HENDERSON Post Office Box 7830 Jacksonville, FL 32238

ARTICLE 8. Incorporator: The name and address of

the person signing these Articles is:

DAVID B. LEE, JR. 1409 Kingsley Avenue, Bldg. l-C Orange Park, FL 32073

DAVID B. LEE, JR.

STATE OF FLORIDA )
ss:
COUNTY OF CLAY )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID B. LEE, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this are the seal of the seal this and official seal this are the seal

My Commission expir

s: Common of Common Public

Pursuant to Section 607.034(3) and Section 48.091, Florida Statutes (1977), the undersigned accepts the appointment as Registered Agent described in Article 5 above.

DAVID B. LEE, JR.