#### 000058809 CORPORATE ACCESS, INC. 1116-D THOMASVILLE RD TALLAHASSEE, FL 32303 (904) 222-2666 (Requestor's Name) (Address) OFFICE USE ONLY (City, State, Zip) 2000001552892 -08/03/95--01055--023 ++++16.80 2000001552892 -08/03/95--01055--024 ++++262.50 ++++105.70 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Will wait Mail out NEW FILINGS **AMENDMENTS** Profit Amendment NonCrofit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS FILING QUALIFICATION Annual Report **FI. AGENT** Foreign Fictitious Na. C. COPY Limited Partnership TOTAL # Name Reservation Reinstatement N. BANK Trademark **BALANCE DIJE** Examiner's Initials Other REFUND\_

CR2E031(10/92)



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July 28, 1995

Sandra B. Mortham Secretary of State

CORPORATE ACCESS, INC. 1116-D THOMASVILLE ROAD TALLAHASSEE, FL 32303

SUBJECT: VJR COMPANY Ref. Number: W95000015230

We have received your document for VJR COMPANY and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

**Doris Brown Document Specialist** 

Letter Number: 495A00035895

#### ARTICLES OF INCORPORATION

#### OF

#### RVJ COMPANY

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the corporation shall be RVJ COMPANY ("Corporation").

#### ARTICLE II

#### TERM OF EXISTENCE

The Corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

#### ARTICLE III

#### NATURE OF BUSINESS

The purpose for which this Corporation is organized is to engage in the investment of real estate, and to transact any and all lawful business for which corporations may be incorporated under the laws of the United States of America and of this State.

#### ARTICLE IV

#### CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, \$0.10 par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

#### ARTICLE V

#### INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Jay Rohr. The street address of the initial registered office of this corporation is 427 South New York Avenue, Winter Park, Florida 32789. The initial principal place of business of this corporation and the mailing address is 427 South New York Avenue, Winter Park, Florida 32789. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### ARTICLE VI

#### **BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Director for this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

Name

Street Address

Jay Rohr

427 South New York Avenue Winter Park, Florida 32789

#### ARTICLE VIII

#### INCORPORATOR

The name and street address of the incorporator is Jay Rohr, 427 South New York Avenue, Winter Park, Florida 32789.

#### ARTICLE IX

#### BYLAWS

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors or shareholders.

#### ARTICLE X

#### INDEMNIFICATION

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

#### ARTICLE XI

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

#### ARTICLE XII

#### AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended 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 of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 2 day of July, 1995.

Jay Rohr Jay Roh

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RVJ Company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Winter Park, State of Florida, has named Jay Rohr of 427 South New York Avenue, Winter Park, 32789, as agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to service of process for the above-stated corporation, at the place designated in this Certificate, 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.

Registered A

Date:

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Attorneys at Law SUNTHEST CENTER, SUITE 3000 200 BOUTH DRANGE AVENUE ORLANDO, FLORIDA 32801 TELEPHONE (407) 244-1100 FACHIMITE (407) 872-0207

MAILING ADDRESS PO BOX 033 OBLANDO, FLORIDA 32802

January 21, 1997



#### CERTIFIED MAIL, - RETURN RECEIPT REQUESTED Z 010 196 712

Fiorida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Re:

RVJ Company/Statement of Change of Registered Office or Registered Agent or Both for Corporations

#### Gentlemen:

STEPHEN R. LOONEY

BOARD CERTIFIED TAX LAWVER

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations, for RVJ Company, together with a check for \$35.00 to cover the filing fee

The enclosed statement changes the mailing address of RVJ Company, as well as the registered agent and registered office of RVJ Company from Jay Rohr, 427 South New York Avenue, Winter Park, Florida 32789, to Stephen W. Snively, 200 South Orange Avenue, Suite 3000, Orlando, Florida 32801.

If you have any questions regarding this matter, please contact me at your earliest convenience.

Sincerely,

Stephen R. Looney

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SRL/lls Enclosures

cc: Vadim A. Nikitine

Stephen W. Snively, Esq.

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#### Florida Department of State, Sandra B. Mortham, Secretary of State

### AGENT OF BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.150P or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registored office or registered agent, or both, in the State of Florida. la. The name of the corporation is: RVJ Company 1b. The mailing address of the corporation is: 200 South Orange Avenue, Suite 3000, Orlando, Florida 32801 1c. Date of incorporation: July 31, 1995 Document number: 3950000 2. The name and address of the current registered agent and office: Jay Rohr 427 South New York Avenue Winter Park, Florida 32789 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Stephen W. Snively, Esq. 200 South Orange Avenue, Suite 3000 Orlando, Florida 32801 The street address of its remaintered office and the street address of the business office of its registered ac , as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. (Signature of an officer, chairman or vice chairman of the board) Vadim A. Nikitine, President (Printed or typed name and title)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2EO45(7/93) FII ING FEE: \$35.00

Stephenle Third

(Signature of Registered Agent)

Stephen W. Snively

/-/7-97 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my juties, and I am familiar with and accept the obligation of my position as registered agent.