

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 667019 160905A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : August 22, 1995

ORDER TIME : 2:33 PM

ORDER NO. : 667019

CUSTOMER NO: 160905A

800001566535

CUSTOMER: Sonia Cohen, Legal Asst
NORTHAN & BLOOM, P.A.

Suite 1400
1101 Brickell Avenue
Miami, FL 33131

EFFECTIVE DATE
AUG 21 1995

DOMESTIC FILING

NAME: V.S.J. PROPERTIES, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

T. BROWN

AUG 24 1995

FILED
AUG 23 AM 8 33
TALLAHASSEE, FLA

~~W75-17009~~

~~W75-17009~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: V.S.J. PROPERTIES, INC.
Ref. Number: W95000017009

We have received your document for V.S.J. PROPERTIES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00039383

EFFECTIVE DATE
AUG 21 1995

ARTICLES OF INCORPORATION
OF
V.S.J. PROPERTIES, INC.

FILED
95 AUG 23 AM 8 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is V.S.J. PROPERTIES, INC.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV.

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE V

The street address of the initial registered agent and the initial registered office and mailing office of the corporation is 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is SCOTT L. WARFMAN.

ARTICLE VI

The corporation shall have at least one director initially. The number of directors may be increased or diminished from time to time pursuant to the bylaws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The name and address of the member(s) of the first Board of Directors of the Corporation who shall hold office for the first

year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Scott L. Warfman	1101 Brickell Avenue Suite 1400 Miami, Florida 33131

ARTICLE VIII

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference, telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE X

The name and street address of the incorporator signing these articles is:

Scott L. Warfman

1101 Brickell Avenue
Suite 1400
Miami, Florida 33131

ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XII

The corporation shall indemnify all officers and directors or any former officers or directors, to the fullest extent permitted by law.

EXECUTED at Miami, Florida, this 21st day of August, 1995.


SCOTT L. WARFMAN


STATE OF FLORIDA)

COUNTY OF DADE)

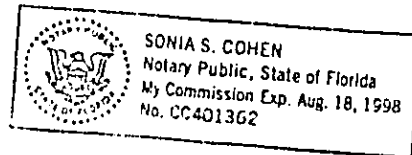
BEFORE ME, the undersigned authority, personally appeared
SCOTT L. WARFMAN, to me known to be the person who subscribed to

the foregoing Articles of Incorporation and acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 21st day of August, 1995.


Notary Public, State of Florida
at Large

c:\ep\Atteasa art



CERTIFICATE OF DESIGNATING RESIDENT AGENT
AND RESIDENT OFFICE

FILED
95 AUG 23 AM 8 39
SECRET
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

V.S.J. PROPERTIES, INC.

desiring to organize under the laws of the State of Florida, hereby designates Scott L. Warfman its registered agent and 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named corporation, I hereby agree to act in such capacity for such corporation as its registered office.

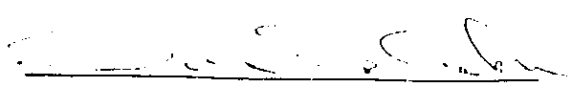

SCOTT L. WARFMAN

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
SCOTT L. WARFMAN, to me known to be the Registered Agent of and
acknowledged that he freely and voluntarily executed the said
Articles of Incorporat for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 25 day of August,
1995.



Notary Public, State of Florida
at Large

