

WILLIAM A. BORJA ATTORNEY AT LAW SUITE 204 504 S. TORT HARRISON AVE CLEARWATER, HORDA, 34646 PHONE (813) 442-1842

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August 9, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: VICCON, INC.

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation in regard to the above referenced corporation.

In addition please find enclosed a check in the amount of \$122.50 which represents the following fees:

Filing fec \$35.00 Certified copy 52.52 Registered Agent 70.00 \$122.50 600001558266 -08/11/95--01030--011 ****122.50 ****122.50

Please file the original of said Articles and return the certified copy to my office.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Dilliam A. A.

William A. Borja

WAB/sb enc. CHECK, ARTICLES OF INCORPORATION



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FLORIDA DEPARTMENT OF STATE

August 14, 1995

Sandra B. Mortham Secretary of State

WILLIAM A. BORJA, ESQ. 501 S FORT HARRISON AVE, SUITE 204 CLEARWATER, FL 34616

SUBJECT: VICCON, INC. Ref. Number: W95000016288

We have received your cocument for VICCON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 495A00037920

WILLIAM A. BORJA ATTORNEY AT LAW SOTTE 204 501 S FORT HARRISON AVE CLEARWATER, FLORIDA 34616 FHONE (R13) 442-1812

August 23, 1995

Pamela Hall Document Specialist Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: VICCON, INC. Ref Number W95000016288

Dear Ms. Hall:

Pursuant to our telephone conversation this date, please find enclosed a copy of your letter dated August 14, 1995 and the original Articles of Incorporation submitted for filing. As we discussed, the principal of VICCON, INC. is the same principal for LP Sales Company, Inc..

Therefore I appreciate your reconsideration of this matter and the filing of the Articles of Incorporation as originally submitted. As I also requested, I would appreciate it if you will permit the original incorporation date to be the date the Articles of Incorporation were submitted, to wit: August 11, 1995.

Thank you for your consideration and assistance in this matter.

Sincerely,

William A. Koy -

William A. Borja

WAB/sb encs.

ARTICLES OF INCORPORATION

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AT 24.

VICCON, INCORPORATED

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida providing for the formation, liability, rights privilege and immunities of a corporation for profit.

ARTICLE_I

NAME: The name of this Corporation is VICCON, INCORPORATED.

ARTICLE II

<u>DURATION:</u> This Corporation shall exist for a perpetual period.

ARTICLE III

<u>PURPOSE:</u> This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated.

ARTICLE IV

<u>CAPITAL STOCK:</u> This corporation is authorized to issue 1000 shares of capital stock having a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this Corporation shall be vested in the common stock above designated.

ARTICLE_V

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PRE_EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series of that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is: 4413 BUENA VISTA LANE, HOLIDAY, FLORIDA, 34691 and the Registered Agent's name and address is: LUCIAN POPESCU, 4413 BUENA VISTA LANE, HOLIDAY, FLORIDA 34691.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two Directors initially. The number of Directors shall be either increased or diminished from time - to - time by the By-Laws, but never be less than one. The names and addresses of the initial Directors of this Corporation are:

> LUCIAN POPESCU BONITA M. POPESCU 4413 BUENA VISTA LANE HOLIDAY, FLORIDA 34691

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is: LUCIAN POPESCU, 4413 BUENA VISTA LANE, HOLIDAY, FLORIDA 34691.

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ARTICLE IX

BY-LAWS: The power to adopt, alter amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

SHARES OF STOCK: Capital Stock of this Corporation shall be issued initially to the following person and in the amounts set opposite the name:

LUCIAN	POPESCU	50%
ΒΟΝΙΤΛ	M. POPESCU	50%

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all other and this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{1}{2}$ day of August, 1995.

" I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

LUCTAN POPESCU Incorporator

LUCIAN POPESCU

\Initial Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LUCIAN POPESCU personally known to me or who provided identification of $\frac{h^2}{h^2}$ and known to me to be the person who executed the foregoing Articles of Incorporation; and that he acknowledged before me that he executed those Articles of Incorporation.

Witness my hand and official seal this <u> 22^{-1} </u> day of August, 1995.

dican a stop 1 NOTARY PUBLIC My commission expires: $\frac{7}{22}/79$ ATLANTIC BOUDING CO., INC. ...

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