

03/96

FLORIDA DIVISION OF CORPORATIONS

10:55 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01

CORPORATE NAME: B.V. MANAGEMENT CO.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (305) 789-7799

MAILING NAME/ADDRESS: HOLLAND & KNIGHT OF MIAMI

701 BRICKELL AVE.

SUITE 3000

MIAMI

FL 33131- US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$122.50

THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
ARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

TER SELECTION AND <CR>: SHHRMA3000

lt-A menu, Alt-H help ☐ COMPSERV ☐ Capture Off

☐ Prn Off ☐ 0:12:03

03/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

(H96000000103))

ELECTRONIC FILING COVER SHEET

1: DIVISION OF CORPORATIONS

FROM: HOLLAND & KNIGHT OF MIAMI

DEPARTMENT OF STATE

701 BRICKELL AVE.

STATE OF FLORIDA

SUITE 3000

402 EAST GAINES STREET

MIAMI FL 33131- 0000

TALLAHASSEE, FL 32399

CONTACT: STEVEN H HAGEN

K: (904) 922-4000

PHONE: (305) 374-8500

FAX: (305) 789-7799

(H96000000103))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FILED
96 JAN -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: B.V. MANAGEMENT CO.

FAX AUDIT NUMBER: H96000000103

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/03/1996

TIME REQUESTED: 10:57:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072203000603

Please print this page and use it as a cover sheet when submitting
uments to the Division of Corporations. Your document cannot be processed
hout the information contained on this page. Remember to type the Fax Audit
ber on the top and bottom of all pages of the document.

(H96000000103))

ENTER 'M' FOR MENU. **

TER SELECTION AND <CR>:

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RECEIVED
96 JAN -3 PM 1:07
DIVISION OF CORPORATIONS

FAX AUDIT NO.: H96000000103

**ARTICLES OF INCORPORATION
OF
V. MANAGEMENT CO.**

FILED
95 JAN -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of V. MANAGEMENT CO., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is V. MANAGEMENT CO.

ARTICLE II. ADDRESS

The mailing address of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

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

THIS INSTRUMENT WAS PREPARED BY:
Alcides I. Avila, Esq.
Holland & Knight
701 Brickell Ave., Suite 3000
Miami, Florida 33131
(305) 374-8500
Florida Bar No.: 304174

FAX AUDIT NO.: H96000000103

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 701 Brickell Ave., Suite 3000, Miami, Florida 33131, and the name of the corporation's initial registered agent at that address is Intrastate Registered Agent Corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Alcides I. Avila, Esq.
701 Brickell Avenue
Suite 3000
Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

FAX AUDIT NO.: H96000000103

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of January, 1996.


Alcides I. Avila
Incorporator

-3-

FAX AUDIT NO.: H96000000103

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That V. MANAGEMENT CO., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 701 Brickell Ave., Suite 3000, Miami, Florida 33131, has named Intrastate Registered Agent Corporation as its agent to accept service of process within this state.

Acknowledgment:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Dated this 3rd day of January, 1996.

**INTRASTATE REGISTERED AGENT
CORPORATION**

By: 

Steven H. Hagen, Vice President

MDA-333346

FILED
96 JAN -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP. -26' 97(PRI) 11:12

P96 000000 616

P.001

9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:06 PM

((H97000016050 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI
CONTACT: STEVEN H HAGEN
PHONE: (305)374-8500

ACCT#: 072203000603

FAX #: (305)789-7799

NAME: V. MANAGEMENT CO.
AUDIT NUMBER.....H97000016050
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:06 PM

((H97000016050 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI
CONTACT: STEVEN H HAGEN
PHONE: (305)374-8500

ACCT#: 072203000603

FAX #: (305)789-7799

NAME: V. MANAGEMENT CO.
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9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:06 PM

((H97000016050 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

Volun.
Dissolved
9-26-97

FILED
SEP 26 PM 2:14
RECEIVED
SEP 26 PM 1:03
DIVISION OF CORPORATIONS

SEP. -26' 97 (FRI) 11:12

P. 002

FAX AUDIT NO. H97000016050 1

ARTICLES OF DISSOLUTION

OF

V. MANAGEMENT CO.

The undersigned, being the President of V. MANAGEMENT CO. a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is V. MANAGEMENT CO.

ARTICLE II

The dissolution was authorized on September 22, 1997.

ARTICLE III

The dissolution was approved by the sole shareholder and all of the directors of the Corporation on September 22, 1997.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Florida Secretary of State.

The undersigned President, for the purpose of dissolving V. MANAGEMENT CO. under the laws of the State of Florida, executes these Articles of Dissolution this 22nd day of September, 1997.


Alfonso Barreto
President

MIA3-486184

THIS INSTRUMENT WAS PREPARED BY:
Maggie Barreto-Tercilla, Esq.
Holland & Knight LLP
701 Brickell Ave., Suite 3000
Miami, FL 33131
(305) 374-8500
Fla. Bar No.: 724051

FAX AUDIT NO.: H97000016050 1

FILED
97 SEP 26 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA