

P9600000 7943
TRANSMITTAL LETTER

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

100001695041
-01/22/96--01091--003
*****78.75 *****78.75

SUBJECT: Vail Designs, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Mimi G. Vail
Name (printed or typed)

212 Caribbean Rd.

Address

Palm Beach, Florida 33480

City, State & Zip

(407) 845-2371

Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 JAN 22 PM 1:54

NOTE: Please provide the original and one copy of the articles.

63 1/25/96

ARTICLES OF INCORPORATION

FILED

96 JAN 22 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Vail Designs, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*c/o Mimi G. Vail
212 Caribbean Road
Palm Beach
Florida 33480*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000. The corporation is authorized to issue one class of stock, that stock being 1,000. Shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Mimi G. Vail
212 Caribbean Rd.
Palm Beach, Florida 33480*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mimi G. Vail
212 Caribbean Rd.
Palm Beach, Florida 33480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of January, 19 96.

Mimi G. Vail
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Vail Designs, Inc.

2. The name and address of the registered agent and office is:

Mimi Vail
(NAME)

212 Caribbean Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach, Florida 33480
(CITY/STATE/ZIP)

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mimi Vail
(SIGNATURE)

1/18/96
(DATE)