

P960000

1350 Charge Number Only

2/12/96

Stan

Comprehensive Business Service

Requestor's Name

6100 GRIFFIN Rd. #201

Address

DAVIE, FL 33314

City

State

ZIP

Phone

954.5883

CORPORATION(S) NAME

VG Holdings, Inc.

VALIDATION ONLY

600001713506

*****70.00 *****70.00

600001713506

-02/13/96--01085--016

*****70.00 *****70.00

FILED
96 FEB 13 PM 12:59
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal?

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. CHESSEY FEB 13 1996.

CR2E031 (R8-85)

RECEIVED
96 FEB 13 AM 10:35
FISCONS OF CORPORATION

TRANSMITTAL LETTER

February 12, 1996

**Department of State
Division of Corporations
PO. Box 6327
Tallahassee, FL 32314**

**FILED
95 FEB 13 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUBJECT: VG Holdings, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

**Valerie Y. Germain
4977 SW 95 Avenue
Fort Lauderdale, FL 33328
954-434-6386**

ARTICLES OF INCORPORATION

OF

VG Holdings, Inc.

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

FILED
56 FEB 13 PM 12:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

VG Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4977 SW 95 Avenue
Fort Lauderdale, FL 33328

ARTICLE III CAPITAL STOCK

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

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Valerie Y. Germain
4977 SW 95 Avenue
Fort Lauderdale, FL 33328

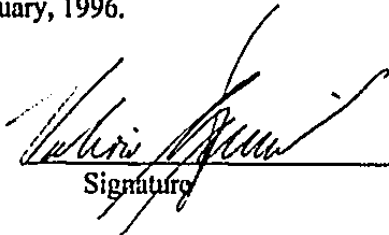
ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Valerie Y. Germain
4977 SW 95 Avenue
Fort Lauderdale, FL 33328

The undersigned has executed these Articles of Incorporation this

12th day of January, 1996.



Signature

CERTIFICATE OF DESIGNATION

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:

VG Holdings, Inc.

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

Valerie Y. Germain

4977 SW 95 Avenue

Fort Lauderdale, FL 33328

SIGNATURE

Valerie Y. Germain

TITLE

DATE 2/12/96

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.

SIGNATURE

DATE 2/12/96

FILED
96 FEB 13 PM 12:59
TALLAHASSEE, FLORIDA