

04-29-1996 04:29:51

TO

19040224000 P.01

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE HOUSE

FROM: JACK R. LEVIN, JR.
3325 W. THIRD AVE

3325 W. THIRD AVE
TALLAHASSEE, FL 32310
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((H96000006032))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: VRANA ETC., INC.

FAX AUDIT NUMBER: H96000006032

DATE REQUESTED: 04/29/1996

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TALLAHASSEE, FL
SECRETARY OF STATE

4/30
20:03 PM 06/07/96

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ARTICLES OF INCORPORATION
OF

VRANA ETC, INC.

ARTICLE I - NAME

The name of this corporation is VRANA ETC, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata 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 principal office of this corporation is 1180 North Federal Highway, Pompano Beach, Florida 33062 and the name of the initial registered agent of this corporation is Jack R. Loving.

Prepared By:
Jack R. Loving, Esquire
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
(954) 764-1005

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Joan Massingill
1180 North Federal Highway
Pompano Beach, FL 33062

Darla Cheshler
1180 North Federal Highway
Pompano Beach, FL 33062

Edward J. Vrana
1180 North Federal Highway
Pompano Beach, FL 33062

Eva F. Vrana
1180 North Federal Highway
Pompano Beach, FL 33062

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jack R. Loving
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316

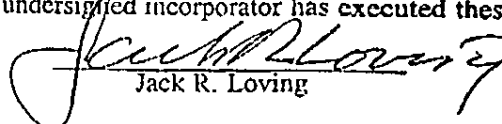
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on April 29, 1996.


Jack R. Loving

H96000006032

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of April, 1996 by Jack R. Loving who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of April, 1996.



SANDRA M. GIUNTO
My Comm Exp. 4/28/98
Bonded By Service Ins
No. CC368477
NOTARY PUBLIC (S) Personally Known () Other L.D.

Sandra M. Giunto
NOTARY PUBLIC

Sandra M. Giunto
PRINT NAME

MY COMMISSION EXPIRES: 4/28/98

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT VRANA LLC, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE 1323 SOUTHEAST THIRD AVENUE, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED JACK R. LOVING AT FORT LAUDERDALE, FLORIDA 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Jack R. Loving
TITLE: JACK R. LOVING
INCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Jack R. Loving
JACK R. LOVING
(REGISTERED AGENT)

DATE:

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96 APR 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA