

P960000045243

MAY 20, 1996

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

Re: V-G MARKETING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

600001835066
-05/22/96--01092--004
140.00 **70.00

Richard D. Danley

Richard D. Danley

V G MARKETING, INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

96 MAY 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6625

ARTICLES OF INCORPORATION

of

V-G MARKETING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

V-G MARKETING, INC.
1119 TURTLE LAKE CT.
OCOE, FL 34761

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

GLADYS FRANQUI
1119 TURTLE LAKE CT.
OCOE, FL 34761

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

GLADYS FRANQUI
1119 TURTLE LAKE CT.
OCOE, FL 34761

FILED
96 MAY 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

GLADYS FRANQUI
1119 TURTLE LAKE CT.
OCOE, FL 34761

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of May, 1996.

Gladys Franqui (Seal)

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared GLADYS FRANQUI known to me or who has produced HER Drivers License # 01A as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of May, 1996.

(Notary Seal)

Richard D. Danley
(Notary Public, State of
Florida at Large)



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

V-G MARKETING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034
the following is submitted:


The above corporation, desiring to organize under the
State of Florida with its registered office as indicated
in the Articles of Incorporation at:

1119 TURTLE LAKE CT.
OCOE, FL 34761

has named GLADYS FRANQUI location at the aforesaid
address, as its Registered Agent to accept service of
process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the
above stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provisions of Florida Law in
keeping open said office.


(Registered Agent)

2nd Request

P96000045243

11/18/96

Florida Dept of State
Divisions of Corporation
P.O. Box 6327

800002013748--7
-11/26/96--01036--011
*****96.25 *****96.25

Tallahassee, FL 32314.

Amendment Section :

Enclosed please find ^{2 copies} articles
of Amendment to Article of Incorporation
of V.G. Marketing requesting new Corp.
name of Gladys FRANQUI - P.A.
and please find check in the amount
of \$96.25 Break-down: \$35.00 Filing Fee
\$52.50 for a Certified copy and \$8.75 for certificate
of state.

But, I need your help I need these
papers certified back to me as soon as
possible, because for some reason I will not
get paid under Gladys Franqui P.A. or
V.G. Marketing for 1997 if I don't change my
Realita Lei to new name & Realita division
need proof of change by 12-15-96.

I appreciate your help.

Franqui - Trade
1119 Turtle Lake Ct.
Ocala, FL 34761

P.S. please return
additional copy of
amendment acknowledged
as soon as possible

Amendment

DEC 19 1996
Gladys Franqui
1119 Turtle Lake Ct.
Ocala, FL 34761

96 DEC - 9 PM 4:20
SECRETARY OF STATE
DIVISION OF CORPORATIONS
(407)295-1116



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

December 4, 1996

GLADYS FRANQUI
1119 TURTLE LAKE COURT
OCOE, FL 34761

SUBJECT: V-G MARKETING, INC.
Ref. Number: P96000045243

We have received your document for V-G MARKETING, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 396A00054359

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 PM 4:21

V-G MARKETING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED, THE CORPORATION PRESENTLY KNOWN AS V-G MARKETING, INC
SHALL FROM THIS DAY FORWARD HEREBY KNOWN AS GLADYS FRANQUI, P.A.

for the purpose of Real Estate marketing

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: THE 18TH DAY OF NOVEMBER, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of NOVEMBER, 19 96.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLADYS FRANQUI

Typed or printed name

SHAREHOLDER/PRESIDENT

Title