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TRANSMITTAL LETTER

FILED

96 JUN 10 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001857118
-06/11/96--01004--015
****122.50 ****122.50

SUBJECT: LOUIS VANDERGRIFT HOLDINGS COMPANY
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: KEVIN B. NELSON
Name (printed or typed)

419 NORTH INGRAHAM AVENUE
Address

LAKELAND, FLORIDA 33801-2030
City, State & Zip

(941) 687-7315
Daytime Telephone number

PK
6/11/96

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

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ARTICLES OF INCORPORATION

96 JUN 10 PM 2:08

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: LOUIS VANDERGRIFF HOLDINGS COMPANY

ARTICLE II PRINCIPAL OFFICE

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

419 NORTH INGRAHAM AVENUE
LAKELAND, FLORIDA 33801-2030

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL A. GAINES I
2050 EDGEWOOD AVENUE
LAKELAND, FLORIDA 33801

ARTICLE V INCORPORATOR(S)

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

KEVIN B. NELSON
7410 EL ENCANTO CT. #168
TAMPA, FLORIDA 33617

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

12 day of APRIL, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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06 JUL 10 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LOUIS VANDERGRIFT HOLDINGS COMPANY

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

MICHAEL A. GAINES I

(Name)

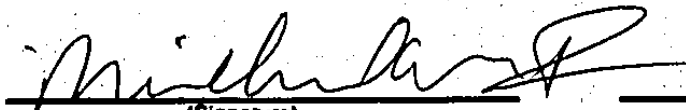
2050 EDGEWOOD AVENUE

(P.O. Box not acceptable)

LAKELAND, FLORIDA 33801

(City/State/Zip)

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.

 5-14-96

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL