

CITIZENS BUILDING, BUITE 705 105 BOUTH NARCISSUS AVENUE WEDT PALM DEACH, FLORIDA 33401 (407) 832-1603

CIVIL TRIAL PRACTICE

PACSIMILE: (407) 832-0101

August 7, 1996

Division of Corporations P.O. Box 6327 Tallahasseo, FL 32314

Re: Vogel Investments II, Inc.

Doar Sir/Madam:

Enclosed, please find the Articles of Incorporation for the abovereferenced corporation, along with a check in the amount of \$122.50

Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours, 500001918416 -08/09/96--01087--001 ****122.50 ****122.50 By:

ORB:fmd Encl.

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ARTICLES OF INCORPORATION

OF

VOGEL INVESTMENTS II, INC.

ARTICLE I - NAME

The name of the corporation shall be:

VOGEL INVESTMENTS II, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1698 S. Congress Ave., Palm Springs, FL 33406.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: ORRIN R. BEILLY, 105 S. Narcissus Ave., Ste. 705, West Palm Beach, FL 33401.

ARTICLE V - INCORPORATOR

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

<u>Name</u>

Address

HOWARD VOGEL

14322 Drafthorse Lane Wellington, FL 33414

The undersigned has(have) executed these Articles of Incorporation this $\frac{7}{2}$ day of $\frac{1}{2}$ DIRC Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Namo</u>

Addruss

HOWARD VOGEL

1698 S. Congress Ave. Palm Springs, FL 33406

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 t am familiar with and accept the obligations of my position as Registered Agent.

0 Signature: 996 HUgus + Date: TALLAHASSEE, FLO ŝ 1:UG • T] 5 401710 AN 8: $\overline{}$ ទាំ