P960007287

August 20, 1996

Department of State Division of Corporations 409 East Gaines St. Tallahassee, Florida 32399



SUBJECT: Vandalay Properties, Inc.

I enclose an original and 1_copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. This includes the \$35 filing fee, \$35 for designating a registered agent and \$52.50 for the return of a certified, file stamped copy of the Articles of Incorporation.

SIGNISIS

From: Paul Lind

1532 Sand Dollar Circle. Neptune Beach, FL 32236 Phone No.: 904-241-5549 10000193327: -08/27/96--01128--002 ****122.50 ****122.50

ARTICLES OF INCORPORATION

OF

VANDALAY PROPERTIES, INC.

ARTICLE I NAME

The name of the corporation shall be: Vandalay Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1532 Sand Dollar Circle. Neptune Beach, FL 32266

ARTICLE III CAPITAL STOCK

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

10,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Lind 1532 Sand Dollar Circle. Neptune Beach, FL 32266

ARTICLE V INCORPORATOR

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

Paul Lind 1532 Sand Dollar Circle. Neptune Beach, FL 32266

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be the 1st Day of September, 1996.

The undersigned has executed these Articles of Incorporation this 20th day of August, 1996.

Paul Lind, Incorporator

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: Vandalay Properties, Inc.
- 2. The name and address of the registered agent and office is:

Paul Lind 1532 Sand Dollar Circle. Neptune Beach, FL 32266

(Specified in Article/IV of Articles of Incorporation)

Signature:

Title: <u>Incorporator</u>

Date: 149. 20 1996

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:

Paul Lind

Date: Aug 20 1996