

P96000 78540

LAW OFFICE  
OF  
SHAWNEE S. LAWRENCE  
1010 W. 4th Street  
Riviera Beach, Florida 33404  
(407) 848-0284

September 5, 1996

Secretary of State  
Division of Corporation  
P.O. Box 8327  
Tallahassee, Florida 32314

000001944460  
-09/11/96--01050--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New Filing, V-ALE, Inc.

To Whom It May Concern:

Enclosed herewith is an original and one copy of V-ALE's Articles of Incorporation along with a check in the amount of \$122.50.

Please file the original and forward a stamped copy in the enclosed envelope.

As always, should you have any questions or comments regarding the foregoing information, please do not hesitate to contact me.

Most sincerely,

*Shawnee S. Lawrence*  
Shawnee S. Lawrence

sl/es  
encl.

F. CHESLER SEP 20 1996

~~6196-19253~~  
502  
496 43669



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 12, 1990

**SHAWNEE S LAWRENCE ESQUIRE**  
**1010 W 4 STREET**  
**RIVIERA BEACH, FL 33404**

**SUBJECT: V-ALE, INC.**  
**Ref. Number: W96000019253**

We have received your document for V-ALE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 396A00042504

ARTICLES OF INCORPORATION  
OF  
V-KIDS OF WEST PALM BEACH, INC.

The undersigned incorporators to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is V-KIDS OF WEST PALM BEACH, INC. The corporate mailing address is 5800 Barbados Way, West Palm Beach, Florida 33407.

ARTICLE II

TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the following purposes:

- (a) to engage in the business of real estate, real estate management and development.
- (b) to engage in any and all lawful activity or business permitted under the laws of the United States and of the State.

ARTICLE IV

CAPITAL STOCKS

This corporation is organized to issue 100 shares of \$1.00 par value common stock, which shall be designated common shares.

permitted by law.

#### ARTICLE XII

#### REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is a cause for removal.

#### ARTICLE XIV

#### AMENDMENT

These Article of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 15<sup>th</sup> day of JULY, 1995.

*Ollie Virginia Joseph*  
Incorporator - Registered Agent

STATE OF FLORIDA )

) ss:

COUNTY OF PALM BEACH)

Notary Public, State of Florida at Large  
My Commission Expires Nov. 4, 1995  
Bonded thru Huckleberry & Associates

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of August, 1995, by Ollie Virginia Joseph who is personally known to me or has produced driver's license as identification

FILED  
SEP 20 AM 8:12  
TALLAHASSEE, FLORIDA

The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

This corporation is authorized to issue voting and voting shares.

#### ARTICLE V

##### INITIAL ISSUE

One Hundred (100%) of the shares of the Capital Stock of the corporation shall be issued to Ollie Virginia Joseph.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 511 59th Street, West Palm Beach, Florida 33404, and the name of its initial registered agent at such address is Ollie Virginia Joseph and accepts as registered agent.

#### ARTICLE VII

##### OFFICERS AND DIRECTORS

The initial board of directors shall consist of four (4) members, who need not be residents of the State of Florida or shareholders of the corporation. The number of officers or directors may be increased or diminished from time to time by the bylaws of the corporation, provided that the corporation shall always have at least one director. The name and addresses

FILED  
SEP 20 11 8:12  
TALLAHASSEE, FLORIDA

of the initial officers and directors of this corporation, who shall serve until a successor is duly elected and qualified are:

| <u>Name</u>                                      | <u>Address</u>                                         |
|--------------------------------------------------|--------------------------------------------------------|
| Ollie Virginia Joseph<br>(President)             | 5000 Barbados Way<br>West Palm Beach, Florida<br>33410 |
| Andrew Eugene Chirico Joseph<br>(Vice-President) | P.O. Box 10542, West Palm<br>Beach, Fl. 33410-0542     |
| Elwanda T. Leonard<br>(Secretary)                | P.O. Box 10542, West Palm<br>Beach, Fl. 33410-0542     |
| Lovetter Monesale Joseph<br>(Treasurer)          | P.O. Box 10542, West Palm<br>Beach, Fl. 33410-0542     |

#### ARTICLE VIII

##### AMENDMENTS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

#### ARTICLE IX

##### INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation:

| <u>Name</u>           | <u>Address</u>                                     |
|-----------------------|----------------------------------------------------|
| Ollie Virginia Joseph | P.O. Box 10542, West<br>Palm Beach, Fl. 33410-0542 |

#### ARTICLE X

##### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

#### ARTICLE XI

##### INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer, to the fullest extent