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KELLY A. CAMBRON LISA D. HARPRING JUDITH GOODMAN HILL FRED L. KRETSCHMER, JR. LAWRENCE Y. LEONARD DAVID F. MANCINI LEWIS W. MURPHY, JR. CASEY WALKER

OF COUNSEL CHARLES E. GARRIS FORD J. FEGERT EVERETT J. VAN GAASBECK

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January 28, 1997

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

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RE: Manilla Corporation of Vero

Gentlemen:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above-referenced Florida corporation. I have also enclosed a check in the amount of \$122.50 representing the following:

\$35.00 Filing Fee
\$35.00 Resident Agent Fee
\$52.50 Certified Copy of Articles of Incorporation.

Thank you for your anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely Garris

CEG/jm Enclosures

SECRETARY OF STATE DIVISION OF CORPORATIONS 97 JAN 30 PM 6: 38

#### ARTICLES OF INCORPORATION

<u>of</u>

#### MANILA CORPORATION OF VERO

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

## ARTICLE I

The name of this corporation shall be MANILA CORPORATION OF VERO, hereinafter referred to as the "corporation".

# ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

#### ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

## ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 1820 43rd Avenue, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

#### ARTICLE VIII

The names and street address of the incorporators and members of the first Board of Directors are:

Joseph P. Crawford	1820 43rd Avenue Vero Beach, FL 32960
Cynthia S. Crawford	1820 43rd Avenue Vero Beach, FL 32960

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

#### ARTICLE IX

The names and addresses of the incorporators are:

Joseph P. Crawford	1820 43rd Avenue Vero Beach, FL 32960
Cynthia S. Crawford	1820 43rd Avenue Vero Beach, FL, 32960

## ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garris, Esq., whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,

					val manab and bouldy
this	8#	day of (	Janie	1997.	
					<b>つ</b>
				JOSEPH P.	CRAWFORD
				T	Thulos
				CYNTHIA S.	. CRAWFORD
					( )
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STATE OF FLORIDA ) ) SS. COUNTY OF INDIAN RIVER)

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared JOSEPH P. CRAWFORD and CYNTHIA S. CRAWFORD, to me known to be the persons who executed the foregoing Articles of Incorporation of MANILA CORPORATION OF VERO, and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto sent my hand and affixed my official seal at Vero Beach, Florida, this  $\frac{8}{2}$  day of  $\frac{2}{2}$  and  $\frac{2}{3}$ 

\_\_\_, 1997.

My Commission Expires:

State of Flogida Public/ áry at Large

JULIE M. PRIDDY Notary Public, State of Florida My Commission Exp. April 19, 1997 Comm. No. CC 277883 Personally Known Gor Produced ID Type of ID Produced

# CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

CHARLES E. GARRIS, ESQ. Registered Agent

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