

P97000108858



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 652451 119622A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pzyt

97 DEC 30 PM 11:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ORDER DATE : December 30, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 652451-005

CUSTOMER NO: 119622A

800002385788-3

CUSTOMER: Gary D. Fields, Esq
GARY D. FIELDS, ESQ

Suite 700
4400 P.g.a. Boulevard
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: V.S.O.P., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATION

97 DEC 30 AM 10:52

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12-30-97
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**ARTICLES OF INCORPORATION
OF
V.S.O.P., INC.**

The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

V.S.O.P., INC.

The address of the principal office of this corporation shall be 360 West Indiantown Road, Jupiter, FL 33458, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The name and address of the initial Director and Officer, who shall serve until his successors are duly elected and qualified or until his earlier resignation or removal, is as follows:

<u>Name</u>	<u>Title (if applicable)</u>	<u>Address</u>
Jack Marley	Director/President/ Secretary/Treasurer	360 West Indiantown Road Jupiter, FL 33458

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>	<u>Address</u>
Jack Marley	360 West Indiantown Road Jupiter, FL 33458

The undersigned incorporator has executed these Articles of Incorporation this 29 day of DECEMBER, 1997.

INCORPORATOR


JACK MARLEY

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of V.S.O.P., Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.



GARY D. FIELDS

Date: 12/29, 1997

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