

P98000018270

.PAT GUERNSEY, CPA

PAT GUERNSEY ACCOUNTING SERVICES, INC.  
Member American Society of Accountants

P. O. BOX 195549  
WINTER SPRINGS, FL 32719-5549  
PHONE (407) 365-2936  
FAX (407) 365-1669  
Tusawilla Office Location:  
610 Court L Casa Park Villas  
(Off Trotwood Blvd.)

December 16, 1997

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

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-02/11/98-01069-014  
\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Enclosed for filing are two executed copies of the Articles of Incorporation and the registered agent's written acceptance of appointment for:

VIG, INC.

Please forward all appropriate documents showing your filing date to the address above.  
A check for filing fee and a corporate certificate of \$122.50 is enclosed.

Sincerely,

Pat Guernsey

Pat Guernsey  
Certified Public Accountant

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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W98-3102  
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2/25



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 11, 1998

PAT GUERNSEY, CPA  
P.O. BOX 195549  
WINTER SPRINGS, FL 32719-5549

SUBJECT: VIG, INC.  
Ref. Number: W98000003102

We have received your document for VIG, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 198A00007932

ARTICLES OF INCORPORATION  
OF  
**WILLIAM VIGEANT MARKETING CONSULTANTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 12:58

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

**WILLIAM VIGEANT MARKETING CONSULTANTS, INC.**

The principal place of business of this corporation shall be:

**818 CHICAGO AVENUE  
OCOE, FL 34761**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the

authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

#### ARTICLE V: ADDRESS

The street address and mailing address of the initial registered office of this Corporation shall be:

**818 CHICAGO AVENUE  
OCOE, FL 34761**

The name of the initial registered agent of this Corporation at that address shall be:

**WILLIAM ROBERT VIGEANT**

#### ARTICLE VI: BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

**WILLIAM ROBERT VIGEANT  
818 CHICAGO AVENUE  
OCOEE, FL 34761**

#### ARTICLE VIII: INCORPORATOR

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

**WILLIAM ROBERT VIGEANT  
818 CHICAGO AVENUE  
OCOEE, FL 34761**

#### ARTICLE IX: SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

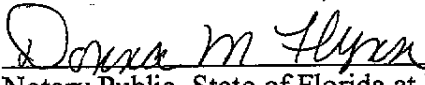
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at **OCOE**, Florida, for the uses and purposes aforesaid, this 18 day of DECEMBER, 1997.

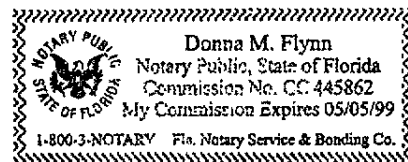
  
**WILLIAM ROBERT VIGEANT**  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared **WILLIAM ROBERT VIGEANT** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at OCOE, Florida, this 18th day of December, 1997.

  
Notary Public, State of Florida at Large  
Donna M. Flynn  
My Commission Expires: \_\_\_\_\_




DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

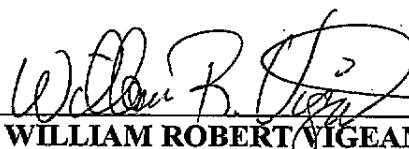
**WILLIAM VIGEANT MARKETING CONSULTANT, INC.**

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DIVISION OF CORPORATIONS  
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Pursuant to Section 48.091 and Chapter 607, of the Florida Statutes,  
**WILLIAM VIGEANT MARKETING CONSULTANT, INC.**, having filed its Articles  
of incorporation contemporaneously herewith, with its registered office as indicated  
therein at **OCOE**, Florida, has named **WILLIAM ROBERT VIGEANT** as its  
registered agent to accept service of process with this state.

DATED: 2-17-98 By:   
**WILLIAM ROBERT VIGEANT**  
Incorporator

Having been named as registered agent to accept service of process for the above-stated  
corporation, at the location designated herein, I hereby accept to act in this capacity,  
and agree to comply with the laws of the Florida applicable thereto.

DATED: 2-17-98 By:   
**WILLIAM ROBERT VIGEANT**  
Registered Agent