

P98000030758

TRANSMITTAL LETTER

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

8000002475098--8

-04/01/98--01053--004
***122.50 ***122.50

Subject: Vic & Steve Enterprises, Inc.
(Proposed corporate name -must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

X	\$122.50		\$131.25
Filing Fee & Certified Copy		Filing Fee Certified Copy & Certificate	

Additional copy required

FROM:

Richard D. Bell, CPA

Name (printed or typed)

1750 Hwy A1A South, Suite D

Address

St Augustine, FL 32084

City/State/Zip

(904) 471-7200

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR - 1 AM 9:36

FILED

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) The following Articles of Incorporation.

FILED
98 APR - 1 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Vic & Steve Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

280 Blvd Des Pins
St. Augustine, FL 32084

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stefan J. Melnick
280 Blvd Des Pins
St. Augustine, FL 32084

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Richard D. Bell, CPA PA
1750 A1A South, Suite D
St Augustine, FL 32084

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

President: Stefan J. Melnick
280 Blvd Des Pins
St. Augustine, FL 32084

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

31 day of March 1998

(An additional article must be added if an effective date is requested)

Richard D. Bell CPA
Signature

Signature

Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF 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:

Vic & Steve Enterprises, Inc.

2. The name and address of the registered agent and office is:

Stefan J. Melnick
(Name)

280 Blvd Des Pins
(P.O. Box NOT acceptable)

St. Augustine, FL 32084
(City/State/Zip)

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

3/31/98
Date

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 APR -1 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA