

# P98000050098

Michelle Hawkins

Requestor's Name

9413 Peabody Ct

Address

Boca Raton, FL 33496

City/State/Zip

Phone #

800002546028--0

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

TA-6/4/98

ARTICLES OF INCORPORATION

OF

The Vici Company of Florida, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:  
The Vici Company of Florida, Inc.

ARTICLE II

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To buy, sell, deal in, lease, hold, subdivide, improve and develop real estate; to establish subdivisions, towns, cities and villages and to dedicate parkways, parks and other purposes; and to engage in, the improvement of property owned by the corporation or in which it may have an interest.

(b) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or other lien; or the assumption thereof.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the

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accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may incorporated under Chapter 607, Florida Statutes.

(f) To engage in any and all lawful acts or activities related to any of the above.

#### ARTICLE III

##### SHARES

The maximum number of shares that this corporation is to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$1.00.

#### ARTICLE IV

##### TERM

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

#### ARTICLE V

##### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9413 Peabody Court, Boca Raton, Fl. 33496

#### ARTICLE VI

##### INITIAL REGISTERED AGENT

The name and address of the initial registered agent is, Michelle Hawkins, the registered office shall be located at:  
9413 Peabody Court, Boca Raton, Fl. 33496

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1).

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

\* \* \* \* \*

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

The Vici Company of Florida, Inc.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at, 9413 Peabody Court, in the city of Boca Raton, 33496, County of Palm Beach, State of Florida, has named Michelle Hawkins, of 9413 Peabody Court, Boca Raton, 33496, County of Palm Beach County, State of Florida, as its agent to accept Service of Process within the State.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
Michelle Hawkins	President	9413 Peabody Court
	Vice-President	Boca Raton, Fl. 33496
	Secretary	
	Treasurer	

DIRECTOR:

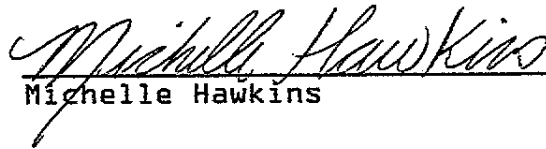
NAME	SPECIFIC ADDRESS
Michelle Hawkins	9413 Peabody Court Boca Raton, Fl. 33496

ARTICLE VIII

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is, Michelle Hawkins of 9413 Peabody Court, Boca Raton, Fl. 33496

The undersigned incorporator has executed these Articles of Incorporation this 1st Day of June, 1998.

  
Michelle Hawkins

**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:  
The Vici Company of Florida, Inc.

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

Michelle Hawkins  
9413 Peabody Court  
Boca Raton, Florida 33496

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.

  
Michelle Hawkins

06-01-98  
Date

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