

P98000053732

LAW OFFICES

SIDNEY L. VIHLEN, III, P.A.

ATTORNEYS AND COUNSELORS AT LAW
1173 SPRING CENTRE SOUTH BOULEVARD, SUITE C
ALTAMONTE SPRINGS, FLORIDA 32714
(407) 786-2200

SIDNEY L. VIHLEN, III
PAUL M. SILLS

PLEASE REPLY TO:
POST OFFICE BOX 161554
ALTAMONTE SPRINGS, FLORIDA
32716-1554
TELECOPIER (407) 786-2247

June 5, 1998

Division of Corporations
Corporate Filing
409 East Gaines Street
Tallahassee, Florida 32399

RE: Filing and Formation of New Corporation

700002561267- -5
-06/16/98--01032--004
****122.50 ****122.50

To Whom it May Concern:

Enclosed with this letter, you will find the Articles of Incorporation for "INVESTMENT CORPORATION OF VOLUSIA COUNTY". Included within the Articles, is the Acceptance of Registered Agent. Also enclosed, you will find a check in the amount of \$122.50, representing your fee for this filing.

Please file these Articles with your office and transmit a certified copy of the same to our office via U.S. mail. If you need of any further information, please contact our office at (407) 786-2200.

Sincerely,

LAW OFFICES OF SIDNEY L. VIHLEN, III, P.A.



Paul M. Sills

PMS/dlb
/enclosure

~~1198-13241~~
Dmc
6/9/98

~~685, 2550~~

FILED
98 JUN 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1998

PAUL M. SILLS, ESQUIRE
SIDNEY L. VIHLEN, III, P.A.
P.O. BOX 161554
ALTAMONTE SPRINGS, FL 32716-1554

SUBJECT: INVESTMENT CORPORATION OF VOLUSIA COUNTY
Ref. Number: W98000013241

We have received your document for INVESTMENT CORPORATION OF VOLUSIA COUNTY, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00032408

ARTICLES OF INCORPORATION
OF
INVESTMENT CORPORATION OF VOLUSIA COUNTY

FILED
98 JUN 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I
CORPORATE NAME

The name of this corporation is:

INVESTMENT CORPORATION OF VOLUSIA COUNTY

ARTICLE II
CORPORATE EXISTENCE

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III
PURPOSES

This Corporation is formed for the purposes of engaging in any general business and business related activities as are permitted under the laws of the State of Florida and the United States, including, without limitation, the acquisition, development, management, and sale of real property.

ARTICLE IV
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 with no par value. All or any part of said stock of this Corporation may be paid for wholly, or in part, by cash, or by the purchase

of property, patents, contracts, labor or services at a just valuation to be fixed by the Board of Directors of this Corporation at any regular or special meeting and any and all shares so issued shall be fully paid and nonassessable.

ARTICLE V **INITIAL OFFICE**

The initial street address of the principal office of this corporation in the State of Florida is 1173 Spring Centre South Boulevard, Suite C, Altamonte Springs, Florida 32714. The Directors may from time to time, move the principal office to any other address in the State of Florida. The Corporation shall have the privilege of having one or more branch offices at other places within the State of Florida or outside the State of Florida as may be deemed necessary and be designated from time to time by the Board of Directors of this Corporation.

ARTICLE VI **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of any kind, class or series, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) for the price at which it is offered to others.

ARTICLE VII **INITIAL BOARD OF DIRECTORS**

This Corporation shall have (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one. The initial Board of Directors shall consist of the following:

SIDNEY L. VIHLEN, III.....DIRECTOR

ARTICLE VIII **OFFICERS**

The initial Officers, consisting of a president, vice-president, secretary and treasurer, shall be elected at the organizational meeting of the Board of Directors and shall serve until the first annual meeting of the Board of Directors to be held immediately following the first annual meeting of the stockholders of the Corporation. Thereafter, the Officers shall be elected by the

Board of Directors at each annual meeting of the Board of Directors to be held immediately following each annual meeting of the stockholders of the Corporation. New offices may be created, and appointments may be made therefor, and any office that may become vacant may be filled by the Board of Directors of the Corporation at any regular meeting or at any special meeting called for that purpose. The duties of the Officers of the Corporation shall be prescribed by the By-Laws.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1173 Spring Centre South Boulevard, Suite C, Altamonte Springs, Florida 32716; and the name of the initial registered agent of this Corporation at that address is the **LAW OFFICES OF SIDNEY L. VIHLEN, III, P.A.**.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, unless all Directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI

INDEMNIFICATION

The Corporation shall indemnify any officer, director, or incorporator, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

SIDNEY L. VIHLEN, III
1173 Spring Centre South Boulevard
Altamonte Springs, Florida 32716

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on this 5th day of June, 1998.

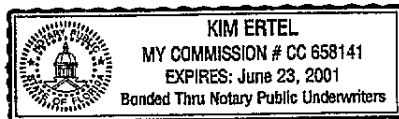

SIDNEY L. VIHLEN, III
Incorporator

STATE OF FLORIDA }
COUNTY OF SEMINOLE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared **SIDNEY L. VIHLEN, III**, who is either personally known by me, or who produced a Florida Driver's License as identification, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

5th WITNESS my hand and official seal in the County and State last aforesaid on this the 5th day of June, 1998.

(SEAL)




Notary Public, State of Florida

SECRETARY OF STATE
ALBANY, FLORIDA

98 JUN 15 AM 10:45

FILED

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **INVESTMENT CORPORATION OF VOLUSIA COUNTY**, which is contained in the foregoing Articles of Incorporation.

LAW OFFICES OF SIDNEY L. VIHLEN, III, P.A., Registered Agent

BY: 
SIDNEY L. VIHLEN, III, President