

ACCOUNT NO. : 072100000032

REFERENCE: 865275 4347A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 22, 1998

ORDER TIME : 3:59 PM

ORDER NO. : 865275-005

CUSTOMER NO: 4347A

**CORPORATION** 

CUSTOMER: Ms. Brenda Sutton

BURTON & BURTON, PA

P.o. Drawer 1729

Wauchula, FL 33873

DOMESTIC FILING

NAME:

VACIEL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

700002568877--4 -06/23/98--01014--003 \*\*\*\*122.50 \*\*\*\*122.50

#### ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 JUN 23 AM 10: 00

OF

#### VACIEL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE NAME

The name of the corporation is VACIEL, INC.

# ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The corporation is organized for the purpose of selling recreational/personal items; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

# ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

# ARTICLE FIVE PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

# ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1105 Mt. Pisgah Road, Ft. Meade, Florida 33841, and the name of the initial registered agent at that address is VACIEL NEWMAN.

### ARTICLE SEVEN PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of the corporation is located at 1105 Mt. Pisgah Road, Ft. Meade, Florida 33841, and the mailing address of the corporation is P.O. Box 6, Ft. Meade, Florida 33841.

# ARTICLE EIGHT OFFICERS AND DIRECTORS

- (1) The initial officers and Board of Directors of the corporation shall consist of one (1) member.
  - (2) The names and addresses of the first officers and Board of Directors are:

NAME	<u>ADDRESS</u>	OFFICE
VACIEL NEWMAN	1105 Mt. Pisgah Road Ft. Meade, Florida 33841	President/Secretary Treasurer/Director

#### ARTICLE NINE INCORPORATORS

The name and address of the initial incorporator is:

NAME

VACIEL NEWMAN

1105 Mt. Pisgah Road
Ft. Meade, Florida 33841

### ARTICLE TEN AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

IN WITNESS WHEREOF, I have subscribed my name this  $\frac{18}{100}$  day of June, 1998.

VACIEL NEWMAN Incorporator

STATE OF FLORIDA: COUNTY OF 1-1-20 :

On this day of June, 1998, before me, a notary public, personally appeared VACIEL NEWMAN, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes contained therein. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at

NOTARY PUBLIC:

State of Florida at Large My Commission expires:

Michael D Manley

My Commission CC682403

Expires September 23, 2001

#### ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent for VACIEL INC., and am familiar with and accept the obligations provided for in Chapter 607.0505, Florida Statutes.

VACIEL NEWMAN Registered Agent

DIVISION OF CORPORATIONS

98 JUN 23 AM In: 00