

PA 8000 103387

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

Subject: VBALCO, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00

FROM: VBALCO
(Name (printed or typed))
2 Independent Drive, #167
(Street)
Jacksonville, FL 32202
(City, State, Zip)
(904) ~~358-800~~ 396-8861
(Telephone Number)

Note: enclosed is the original and one copy of the Articles

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*****70.00 *****70.00

Vincent GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. IV
DATE 12/11/98
DOC. EXAM TM

FILED
98 DEC 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-7047
11/16X



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

VINCENT BALANKY
~~2 INDEPENDENT DRIVE~~ 1201 Riverplace Blvd.
~~SUITE 167~~ Box FL 32207
JACKSONVILLE, FL 32202

SUBJECT: VBALCO
Ref. Number: W98000007047

We have received your document for VBALCO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list your current address in the appropriate places. Please call at the number listed below before you resubmit the articles.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 098A00016962

ARTICLES OF INCORPORATION
OF

VBALCO INC.

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

ARTICLE I - NAME

The name of the corporation shall be VBALCO INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be X 1201 Riverplace Blvd. Jacksonville FL. 32207

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 share, par value \$1.00/share

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Vincent Balanky 1201 RIVERPLACE BLVD. JACKSONVILLE FL. 32207

X Vincent Balanky
Jacksonville, FL

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these articles of incorporation are:

NAME

ADDRESS

Vincent Balanky

X 5223 Vassar Rd
Jacksonville Flor 322

ARTICLE VI - PURPOSE OF THE CORPORATION

The purpose of the corporation is as follows:

Operate a retail store for the purpose of selling decorative articles
to the general public.

The undersigned incorporator(s) have executed these Articles of
Incorporation this sixth day of February, 1997

First

(sign)

Vincent Balanky
Vincent Balanky

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: VBALCO Inc.

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

Vincent Balanky 1201 RIVERPLACE BLVD. JACKSONVILLE, FL. 32207

X Vincent Balanky
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
Date

Vincent Balanky
2-6-97
Vincent Balanky
10-1-98

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TALLAHASSEE, FLORIDA