

098000105848



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 073732 122146A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 21, 1998

ORDER TIME : 1:59 PM

ORDER NO. : 073732-005

CUSTOMER NO: 122146A

CUSTOMER: Ms. Kelly A. Yeomans  
WIESNER ASSOCIATES CHARTERED  
WIESNER ASSOCIATES CHARTERED  
Southtrust Bank Plaza, #870  
1800 Second Street  
Sarasota, FL 34236

200002717782--1

-12/21/98--01088--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: VITTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

JP 12/22/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC 21 AM 10:17

RECEIVED  
59 DEC 21 AM 2:47  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 AM 10:17

## Articles of Incorporation

of

Vitta, Inc.

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

### ARTICLE I

NAME & ADDRESS: The name of this Corporation is **Vitta, Inc.** The Corporation's business and mailing address shall be: 4060 Roberts Point Road, Sarasota, FL 34242.

### ARTICLE II

CORPORATE PURPOSES: The corporate purpose is to engage in any lawful acts, activities or businesses for which corporations may be organized under the laws of the State of Florida or the United States.

### ARTICLE III

CAPITAL STOCK: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of Common Stock having (\$1.00) par value.

### ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this Corporation will begin business will not be less than One Hundred Dollars (\$100.00).

## ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

## ARTICLE VI

ADDRESS: The initial street address of the registered office of this Corporation in the State of Florida is: 1800 Second Street, Suite 870, Sarasota, Florida 34236. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at aforesaid address shall be IRA S. WIESNER, ESQ.

## ARTICLE VII

DIRECTORS: This Corporation shall have one (1) Director initially. The number of Directors may be modified from time to time by By-Laws adopted by the Stockholders.

## ARTICLE VIII

INITIAL DIRECTORS: The name and street address of the members of the first board of directors are:

Elizabeth B. Bach  
4060 Roberts Point Road  
Sarasota, FL 34242

## ARTICLE IX

INCORPORATORS: The name and street address of the Incorporator of these Articles of Incorporation is as follows:

Ira S. Wiesner, Esq.  
1800 Second Street, Suite 870  
Sarasota, FL 34236

ARTICLE X

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the stock entitled to vote thereon.



IRA S. WIESNER  
"INCORPORATOR"

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of December, 1998,  
by IRA S. WIESNER, who is personally known to me or has produced \_\_\_\_\_ as identification.



KELLY A. YEOMANS  
Notary Public, State of Florida  
My Comm. Exp. Sept. 24, 2000  
Comm. No. CC 587970

Kelly A. Yeomans  
Name:

Notary Public, State of Florida  
Commission Expires:  
Commission No.:



KELLY A. YEOMANS  
Notary Public, State of Florida  
My Comm. Exp. Sept. 24, 2000  
Comm. No. CC 587970

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

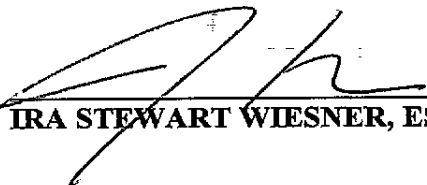
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 21 AM 10:17

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

IRA S. WIESNER, ESQ.  
1800 Second Street, Suite 870  
Sarasota, FL 34236

*Having been named 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.*

  
IRA STEWART WIESNER, ESQ.

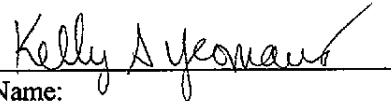
12-16-98  
date

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 16 day of December, 1998,  
by IRA STEWART WIESNER, ESQ., who is personally known to me or has produced \_\_\_\_\_ as  
identification.



KELLY A. YEOMANS  
Notary Public, State of Florida  
Comm. Exp. Sept. 24, 2000  
Comm. No. CC 587970

  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_