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99 JAN -6 PM 1:53

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002731305--0  
-01/06/99--01013--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: VECTOR GIFTS, INC. \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$ 70.00  
Filing Fee

\_\_\_\_\_ \$ 78.75  
Filing Fee  
& Certificate

\_\_\_\_\_ \$ 122.50  
Filing Fee  
& Certified Copy

\_\_\_\_\_ \$ 131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: VECTOR GIFTS, INC  
Name

5356 GRAND CYPRESS CIRCLE, UNIT # 201  
Address

NAPLES, FL 34109  
City, State & Zip

(941) 598-1716  
Daytime Telephone Number

P. Hall

JAN - 7 1999

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NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: VECTOR GIFTS, INC.

### **ARTICLE II PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

SANDCASTLE II CONDOMINIUMS  
UNIT # 1503  
MARCO ISLAND, FL 34145

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES OF COMMON STOCK  
NO PAR VALUE

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

VICTOR E. MATHURIN  
5356 GRAND CYPRESS CIRCLE  
UNIT # 201  
NAPLES, FL., 34109

**ARTICLE V INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**VICTOR E. MATHURIN  
5356 GRAND CYPRESS CIRCLE  
UNIT # 201  
NAPLES, FL., 34109**

**The undersigned incorporator has executed these Articles of Incorporation this 1st day  
of January 1, 1999.**

  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$ 35**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.**

1. The name of the corporation is: VECTOR GIFTS, INC.
2. The name and address of the registered agent and office is:


VICTOR E. MATHURIN

5356 GRAND CYPRESS CIRCLE, UNIT # 201

NAPLES, FL 34109

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)