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Lensco Paralegal Services, Inc

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ARTICLES OF INCORPORATION
Of
VOGE ENTERPRISES, INCORPORATED

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: VOGUE ENTERPRISES, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business
permitted under the laws of the United States and Florida.

1 **ARTICLE IV – CAPTIOI STOCK**

2
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per
4 share.

5 **ARTICLE V**

6 **MANAGEMENT OF CORPORATE AFFAIRS**

7
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into one (1)
14 classes: Class 1 and Class 2
15
16

17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
22
23
24
25

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Alan Voge (President) (Class 1)

4 ADDRESS: 1873 Derosa Road

5 CITY: Polk City, STATE: Florida ZIP: 33868

6 PHONE (941) 670-2453
7

8 NAME: Cynthia Voge (Vice President) (Class 2)

9 ADDRESS: 1873 Derosa Road

10 CITY: Polk City, STATE: Florida ZIP: 33868

11 PHONE (941) 670-2453
12

13 It is the intent of these Articles that, at all times hereafter, the Directors shall be
14 classified as to term of office in the manner herein above provided for in the initial Board, so
15 that, as nearly as the number of Directors will permit, one-half of the Directors of this
16 Corporation shall be elected at each annual meeting of the Corporation.
17

18
19 Any action required or permitted to be taken by the Board of Directors under any
20 provision of law may be taken without a meeting, if a majority of members of the Board shall
21 individually or collectively consent in writing to such action. Such written consent or consents
22 shall be held with the minutes of the proceedings of the Board, and any such action by written
23 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
24 or other document filed under any provision of law which relates to actions so taken shall state
25

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.
3

4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:
9

10	Title	VOGE ENTERPRISES
11		
12	President	Alan Voge
13	Vice President	Cynthia Voge
14	Secretary-Treasure	None
15		

16 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**
17

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

19 Principle Place of Business: **1873 Derosa Road, Polk City, Florida 33868**

20 Mailing Address: **P.O. Box 1003, Polk City, Florida 33868**
21
22
23
24
25

1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2

3 The street address of the initial registered office and the name of the initial registered

4 agent at that office are:

5

6 NAME: Alan Voge (President) (Class 1)

7 ADDRESS: 1873 Derosa Road

8 CITY: Polk City, STATE: Florida ZIP: 33868

9 PHONE (941) 670-2453

10

11 **ARTICLE VIII – INCORPORATORS**

12

13 The names and addresses of the Incorporators signing these Articles of Incorporation are as

14 follows:

15

16 NAME: Alan Voge (President) (Class 1)

17

18 ADDRESS: 1873 Derosa Road

19 CITY: Polk City, STATE: Florida ZIP: 33868

20 PHONE (941) 670-2453

21

22 NAME: Cynthia Voge (Vice President) (Class 2)

23 ADDRESS: 1873 Derosa Road

24 CITY: Polk City, STATE: Florida ZIP: 33868

25 PHONE (941) 670-2453

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2

3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5

6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7

8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited

9 as follows: None

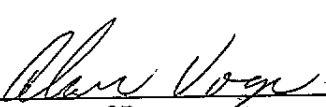
10

11 The undersigned Incorporators has executed these articles of incorporation on this

12 _____ day of March, 1999.

13

14

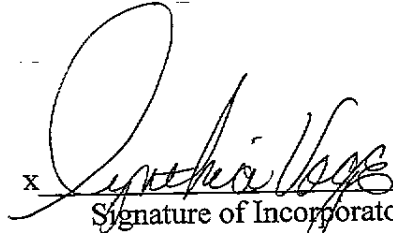
15 x  _____

16 Signature of Incorporator

17 Alan Voge (President)

18 Typed name of Incorporator signing

19

20 x  _____

21 Signature of Incorporator

22 Cynthia Voge (Vice President)

23 Typed name of Incorporator signing

24

25

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 1873 Derosa Road, Polk City,
11 Florida 33868, has named Alan Voge, located at the aforesaid address, as its registered agent to
12 accept service of process within the state.

13
14 x Alan Voge
(Signature)

15 Alan Voge
16 1873 Derosa Road
17 Polk City, Florida 33868

18 Having been named as registered agent and to accept service of process for the above
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with
22 and accept the obligations of my position as registered agent.

23 x Alan Voge
24 (Signature)

25 Alan Voge
1873 Derosa Road
Polk City, Florida 33868

_____, 1999
(Date)

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