

P99000057967

V & H OF CLEARWATER, INC.

1216 Grantwood Avenue
Clearwater, Florida 33759

June 15, 1999

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

200002913802--9
-06/24/99-01015-001
****122.50 *****78.75

Subject: V & H of Clearwater, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with our check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and fee for the Registered Agent Designation for the above named corporation.

Please return our certified copy to the following address:

V & H of Clearwater, Inc.
1216 Grantwood Avenue
Clearwater, Florida 33759

Very truly yours,

HEU
Sylvie ~~Hue~~ Vue
President

FILED
1999 JUN 24 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton JUN 25 1999

FILED

1999 JUN 24 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

V & H OF CLEARWATER, INC.

The undersigned incorporators, 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:

V & H OF CLEARWATER, INC.

ARTICLE II - PRINCIPAL OFFICE

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

V & H OF CLEARWATER, INC.
1216 Grantwood Avenue
~~Jacksonville, Florida 32244~~ 33759.
Clearwater,

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in restaurant business, and related activities or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sylvie Heu Vue
1216 Grantwood Avenue
Clearwater, Florida 33759

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1) which shall constitute a quorum. The name of the initial director of the corporation are as follows:

Sylvie Heu Vue
1216 Grantwood Avenue
Clearwater, Florida 33759

Jean Paul Heu
1216 Grantwood Avenue
Clearwater, Fl. 33759

ARTICLE VIII - INCORPORATOR

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

Sylvie Heu Vue
1216 Grantwood Avenue
Clearwater, Florida ~~32244~~ 33759

The undersigned has executed these Articles of Incorporation this 15rd day of June 1999.



Sylvie Heu Vue President

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is:

V & H of Clearwater, Inc.

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

HEU
Sylvie ~~Hue~~ Vue
1216 Grantwood Avenue
Clearwater, Fl. 33759

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.

SIGNED: Sylvie

DATE: 6-21-99.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 24 PM 4:07

FILED