Page: 1

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000032283 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Dee Ann Vibbert, Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://oriss1.dos.siate.fi.us/soripts/afficovr.exe

N. Culligan DEC 1 7 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 17, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: DEE ANN VIBBERT, INC.

REF: W99000028914

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII EFFECTIVE DATE?

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: #99000032283 Letter Number: 599A00059425

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### H99000032283

DI 01/00

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Dee Ann Vibbert, Inc.

#### Article II. Address

The Corporation's mailing address is: Dee Ann Vibbert, Inc. PO Box 912 Durant FL 33530

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Dee Ann Vibbert 407 Hickory Tree Circle Seffner FL 33584

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Dee Ann Vibbert

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

DEC 17 PM 4: 30
NETANY OF STATE A

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000032283

#### H99000032283

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on December 17, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000032283

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Dee Ann Vibbert, Inc.

REGISTERED AGENT/OFFICE:

Dee Ann Vibbert 407 Hickory Tree Circle Seffner FL 33584

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DEE ANN VIBBERT

by A.M. Kelly as attorney-in-fact

Date: December 17, 1999

99 DEC 17 PM 4: 30
SEGRETARITY OF STATE
AND SEEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000032283

Copyright © 1993-1999 CC

PAGE 84

MIAMI BEACH OFFICE

3026729110

20:50 6651/71/21