

P07000028298  
TRANSMITTAL LETTER

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

800003854388--2  
-03/15/01--01070--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VH.S. Enterprises, Inc  
(Proprietorship name - must include suffix)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Narvaez Heagert, CPA, PA  
Name (printed or typed)

1813 N. Dean Road  
Address

Orlando, FL 32817  
City, State & Zip

(407) 736-8395  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE,  
FLORIDA

01 MAR 15 AM 8:46

FILED

F. CHESLER

MAR 19 2000

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

## **ARTICLES OF INCORPORATION OF**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

### **ARTICLE I Name**

The name of the corporation shall be VHS Enterprises, Inc.

### **ARTICLE II Duration**

The corporation shall have perpetual existence.

### **ARTICLE III Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

### **ARTICLE IV Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

### **ARTICLE V Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Ronald A Sutton, whose address is 10353 Arbor Ridge Trail, Orlando, FL 32817. The business address is 10353 Arbor Ridge Trail, Orlando, FL 32817.

### **ARTICLE VI Initial Board of Directors**

The corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve, as the initial directors are Ronald Sutton and Chad Sutton, whose address is 10353 Arbor Ridge Trail, Orlando, FL 32817

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**ARTICLE VII**  
**Incorporator**

The name and address of the incorporators are Ronald Sutton and Chad Sutton who reside at 10353 Arbor Ridge Trail, Orlando, FL 32817

**ARTICLE VIII**  
**Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

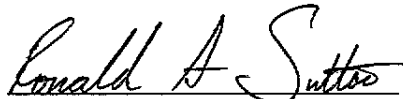
**ARTICLE X**  
**Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

**ARTICLE XI**  
**Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporator, has executed these Articles of Incorporation on this the 8<sup>th</sup> day of March 2001.

  
\_\_\_\_\_  
Ronald A. Sutton

3-8-01  
Date

  
\_\_\_\_\_  
Chad A Sutton

3-11-01  
Date

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VHS Enterprises, Inc.
2. The name and address of the registered agent and officer is:

Ronald Sutton  
10353 Arbor Ridge Trail  
Orlando, FL 32817

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 positions as registered agent.

  
(Signature)

3-8-01  
(Date)

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TALLAHASSEE, FLORIDA

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Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 8<sup>th</sup> day of March 2000.

  
Notary Public  
My Commission Expires:



Sonia Narvaez-Hegert  
My Commission CC642603  
Expires April 28, 2001