P010000535L8

4061 Bonita Beach Road Unit 208 Naples, Florida 34134 (941)495-7811

May 11, 2001

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

RE: VLD, INC.

Dear Sirs:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the aforementioned. Our check in the amount of \$187.00 is enclosed for the filing, and registered agent designation fees.

Thank you.

Very truly yours,

Terri O. Ellison

Enclosures/3

O1 MAY 23 AM IO: 38
SECRETARY OF STATE

****187.00 *****87.50

G. BULLOCK MAY 3 1 2001



ARTICLES OF INCORPORATION OF VLD, INC.

FILED

01 MAY 23 AM ID: 39

SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, Tallayas FF FI ORIDA competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: VLD, INC.

The principal place of business of this corporation shall be 4061 Bonita Beach Road, Unit 208, Bonita Springs, FL 34134

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4061 Bonita Beach Road, Unit 208, Bonita Springs, FL 34134, and the name of the initial registered agent of the corporation at that address is Terri O. Ellison.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

Terri O. Ellison 7009 Lone Oak Blvd. Naples, Florida 34109-8875

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Terri O. Ellison, President, Vice-President, Secretary and Treasurer 7009 Lone Oak Blvd.
Naples, FL 34109-8875

ARTICLE IX. INCORPORATOR

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

Terri O. Ellison 7009 Lone Oak Blvd. Naples, Florida 34109-8875

X. AMENDMENTS

These Articles may be amended by majority vote of the Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand the <u>J</u> day of May, 2001.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Terri O. Ellison known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and who produced as identification.

WITNESS my hand and official seal in the State and County last aforesaid on this day of May 2001.



DISIGNATION OF REGISTERED AGENT

. .

FILED

OF

01 MAY 23 AN 10:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VDL, INC.

The above named corporation, desiring to organize under the laws of the State of Florida with its principal place of business and corporate offices, as indicated in the Articles of Incorporation at the City of Bonita Springs, Collier County, Florida, has named:

TERRI O. ELLISON

As its agent to accept service of process within this state, and as its registered agent for all purposes prescribed by the laws of the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process and to serve as its registered agent for all statutory purposes, at the place designated in this certificate, I hereby accept said designation, provisions of law relative to keeping open said office.

TERRI O. ELLISON REGISTERED AGENT