

P01000076905

Beverly Brunelle, C.P.A.

8277 163 PL.

Live Oak, FL 32060

(904) 362-5348

DATE 7/15/01

Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/18/01--01074--001

*****75.00 *****75.00

Dear Florida Division of Corporation:

Enclosed are the following:

Articles of Incorporation for Vasey Enterprise LTD, INC.

Check in the amount of \$ 75.00 for Filing fees, Certified Copy, and Regis.Agent Desig.

Please forward the legal documents of incorporation to the above address. Thank you

Sincerely,

Beverly Brunelle CPA
Beverly Brunelle, C.P.A.

2439-192-524

W01-16863

FILED
2001 AUG -3 AM 11:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/8/8/6/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 AUG -3 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 23, 2001

BEVERLY BRUNELLE, CPA
8277 163 PL
LIVE OAK, FL 32060

SUBJECT: VASEY ENTERPRISE LTD., INC.
Ref. Number: W01000016863

We have received your document for VASEY ENTERPRISE LTD., INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please list the street address of each officer/director.

PLEASE LIST THE STREET ADDRESS FOR THE REGISTERED AGENT AND
THE ADDRESS FOR THE INCORPORATOR.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00042725

ARTICLES OF INCORPORATION

OF
VASEY ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation is: VASEY ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation is to have perpetual existence.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of OPERATING A CONSULTING
Computer Business & over-the-road Trucking and to carry on a general CONSULTING & TRANSPORTATION
business in all aspects thereof in regards to BOTH BUSINESSES.

The corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK

This corporation shall have one (1) class of common stock having a par value of One dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares. The shares shall be considered to be section 1244 shares of stock for the purpose of the Internal Revenue Code classifications.

ARTICLE V. PREEMPTIVE RIGHTS

Every stockholder shall have the right to purchase his pro rata share of any new stock of this corporation at the price which it is offered to others.

ARTICLE VI. INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) dollars.

ARTICLE VII. ADDRESS

The initial street address of the principle office of this corporation in the State of Florida is: 20283 119th Dr., O'Brien Fl. 32071-2413
The Board of Directors may from time to time move the principle office to any other Florida address.

ARTICLE VIII. DIRECTORS

This corporation shall have _____ () Director(s) initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than

one (1). The names and address of the initial director(s) are:

Robert L. Vasey, JR., 20283 119th Dr., O'Brien Fl 32071

ARTICLE IX. INCORPORATION

The name and address of the person that is signing these Articles of Incorporation is:

Robert L. Vasey Jr. 20283 119th Dr. O'Brien Fl. 32071

ARTICLE XI. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the Registered Resident Agent and his Registered Office to accept service of process within the State for this Corporation is:

Robert L. Vasey Jr. 20283 119th Dr. O'Brien Fl. 32071

ARTICLE XII. BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors, or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide such By-Laws not subject to amendment or repeal by the Directors.

ARTICLE XIII. OFFICERS

The initial officers shall be as follows:

Robert L. Vasey Jr. President, Treasurer

ARTICLE XIV. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the Shareholders entitled to vote thereon unless the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV. MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation and carried out by the Executive Officer as appropriate.

ARTICLE XVI. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common shares. IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation this 7th day of July, 192001

Robert L. Vasey Jr.

STATE OF Florida COUNTY OF Suwannee

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared Robert L. Vasey Jr. to me known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and he acknowledge before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County of Suwannee and State of Florida this MON day of July, 1901.



Notary Public
My commission expires:

John H. Fillmore

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT AND OFFICE

FILED

2001 AUG -3 AM 11:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for Vasey
Enterprises, INC. I hereby declare my acceptance of appointment
as registered agent and registered office of this corporation. I agree
to serve and to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

Dated: 7/01/2001

Robert L. Vasey Jr.
Robert L. Vasey Jr.