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Craig D. Olmstead  
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Admitted in Alabama,  
Florida & Mississippi

July 2, 2001

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

Re: V & M Ventures, Inc.  
Enterprises, Inc.

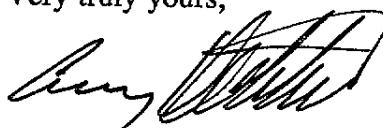
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-07/05/01--01061--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madame:

Please find enclosed the *original* Articles of Incorporation, along with the filing fee of \$78.75. Please file the *original* and return the stamped copy to me in the enclosed, self-addressed and postage prepaid envelope for my records.

Thank you for your assistance in this matter.

Very truly yours,



Craig D. Olmstead, Esq.

CDO/akk  
Cc: Vic Barrett  
Enclosures

01 SEP 21 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

001-1622  
Ps  
2/11/07  
B9/2/01-



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 13, 2001

OLMSTEAD & OLMSTEAD, L.L.C.  
646 S MCKENZIE ST, SUITE 118  
FOLEY, AL 36535

SUBJECT: V & M ENTERPRISES, INC.  
Ref. Number: W01000016222

We have received your document for V & M ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 101A00041505

**OLMSTEAD & OLMSTEAD, L.L.C.**

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Carolyn M. Dohn,  
Of Counsel  
Admitted in Alabama,  
Florida & Mississippi

September 18, 2001


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

Re: V & M Ventures, Inc.  
Ref. No.: W010000016222

Dear Ms. Smith:

Please find enclosed the original Articles of Incorporation for V & M Ventures, Inc. We had previously submitted Articles of Incorporation of V & M Enterprises, Inc., but that name was unavailable. Also enclosed is a copy of your letter dated July 13, 2001. If you have any questions or comments, please do not hesitate to contact me at any time.

Very truly yours,



Craig D. Olmstead, Esq.

CDO\akk  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
V & M VENTURES, INC.**

FILED  
01 SEP 21 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I -- NAME**

The name of this corporation is V & M Ventures, Inc.

**ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

1125 Highway 98 East  
Destin, Florida 32541

**ARTICLE III -- PURPOSE**

This corporation is organized for the purpose of transacting any business.

**ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is one thousand (1000) shares of common stock, all of which are to have a par value of \$0.01.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

1125 Highway 98 East  
Destin, Florida 32541;

and the name and address of the initial registered agent of this corporation is:

Name

Address

Victor L. Barrett

1125 Highway 98 East  
Destin, Florida 32541

## **ARTICLE VI -- COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

## **ARTICLE VII -- INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Victor L. Barrett	1125 Highway 98 East Destin, Florida 32541

## **ARTICLE VIII -- INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Victor L. Barrett	1125 Highway 98 East Destin, Florida 32541

## **ARTICLE IX -- BY-LAWS**

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.


## **ARTICLE X -- INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE XI -- AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the 4th day of September 2001.

  
\_\_\_\_\_  
Victor L. Barrett, Incorporator

FILED

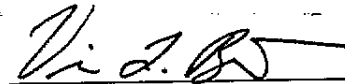
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT**  
**AS REGISTERED AGENT FOR V & M VENTURES, INC.**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of September 4, 2001.

  
\_\_\_\_\_  
Victor L. Barrett