

TRANSMITTAL LETTER

P020000401S4

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

SUBJECT: VP Shipping, Inc.
(Proposed corporate name* must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/11/12 PM 3:40

APPROVED
AND
FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven L. Nguyen
Name (Printed or typed)

6224 Cassat Ave.
Address

Tao, FL 32205
City, State & Zip

(904) 781-2992
Daytime Telephone number

000005258030--4
-04/15/02--01007--001
*****87.50 *****87.50

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

✓
J4/12

**ARTICLES OF INCORPORATION
OF
VP SHIPPING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person 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 VP Shipping, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, county, 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 10,000 shares of common stock having a par value of \$1 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 622-4 Cassat Ave., Jacksonville, FL. 32205 and the name of the initial Registered Agent for the corporation at that address is Hong Van T. Nguyen.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost

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SECRETARY OF STATE

and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled, as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTOR

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

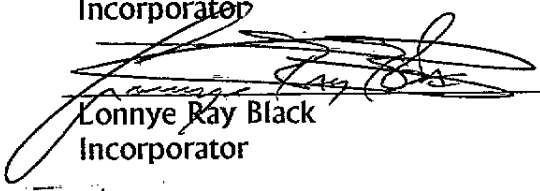
- | | |
|---------------------------------------|-----|
| 1. Lonnye Ray Black – President | 26% |
| 2. Philip B. Sordian – Vice President | 25% |
| 3. Hong Van T. Nguyen – Treasurer | 25% |
| 4. Steven L. Nguyen – Secretary | 24% |

ARTICLE X CORPORATORS

The name and address of the incorporator is: Lonnye Ray Black – 2073 Oakmont Dr.; Jacksonville, FL. 32277, Philip B. Sordian – 4110 Glenhurst Drive South; Jacksonville, FL. 32224, Hong Van T. Nguyen – 6360 Whispering Oak Dr. N.; Jacksonville, FL. 32277, Steven L. Nguyen – 3941 Moss Oak Dr.; Jacksonville, FL. 32277.

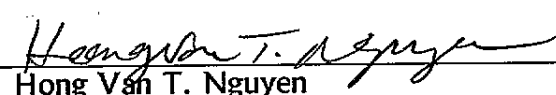
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of April 2002.

Incorporator


Lonnye Ray Black
Incorporator

Incorporator


Philip B. Sordian
Incorporator


Hong Van T. Nguyen


Steven L. Nguyen

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 12th day of April, 2002, by Lonnye Ray Black, Philip B. Sordian, Hong Van T. Nguyen and Steven L. Nguyen who has produced ID# AL. DL. #: 5145183, ID# S635-662-57-143-0, ID# N250-338-67-626-0, and ID# N250-792-77-030-0 as the identification and who did take an oath.



Phuongan Thi Nguyen
MY COMMISSION # CC972327 EXPIRES
October 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC


Notary Public

State of Florida

My Commission Expires 10/3/2004

(SEAL)

DESINATION OF AND ACCEPTANCE
BY REGISTERED AGENT

RECEIVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

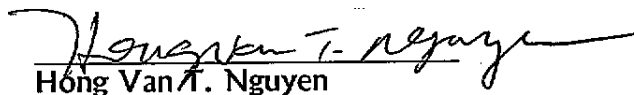
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The following is submitted in compliance with the laws of the State of Florida corporation organizing under the laws of the State of Florida, with its principal office located at 622-4 Cassat Ave.; Jacksonville, FL. 32205 has named Hong Van T. Nguyen whose address is 6360 Whispering Oak Dr. N.; Jacksonville, FL. 32277 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


Hong Van T. Nguyen

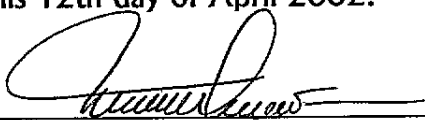
STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Hong Van T. Nguyen, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 12th day of April 2002.



Phuongan Thi Nguyen
MY COMMISSION # CC972327 EXPIRES
October 3, 2004
BONDED THRU TROY FAIN INSURANCE, INC.
(SEAL)


Notary Public
State of Florida
My Commission Expires: 10/3/2004