

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000095492

VGI Building, Inc.

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*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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02 SEP -4 AM 11:50

FILED
2002 SEP -4 PM 11:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: _____

Name SX Date 9/4/02 Time 9:40

Walk-In _____ Will Pick Up _____

✓
9/4/02

ARTICLES OF INCORPORATION
OF
VGI BUILDING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is VGI BUILDING, INC,

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 34 Industrial Loop North, Suite 195, Orange Park, Florida 32073.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 34 Industrial Loop North, Suite 195, Orange Park, Florida 32073, and the name of the Corporation's initial registered agent at that address is Jerry L. Linder, Jr..

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Jerry L. Linder, Jr.
34 Industrial Loop North, Ste. 195
Orange Park, FL 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Jerry L. Linder, Jr.
34 Industrial Loop North, Ste. 195
Orange Park, FL 32073

Charles F. Atkerson, Jr.
9471 Baymeadows Rd., Ste. 403
Jacksonville, FL 32256

Gary D. Silverfield
4141 Southpointe Dr., E., Ste. B
Jacksonville, FL 32216

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Real estate holding and investments company and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

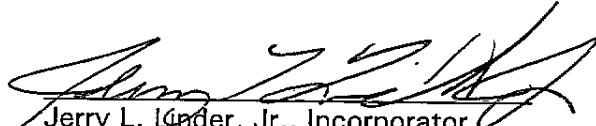
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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

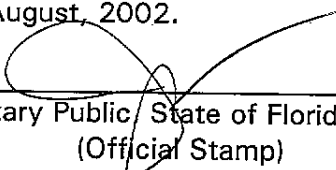
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 30th day of August, 2002.


Jerry L. Linder, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jerry L. Linder, Jr., who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following identification: NIA (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 30th day of August, 2002.



Notary Public, State of Florida
(Official Stamp)



John B. Moss
MY COMMISSION # CC986553 EXPIRES
January 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

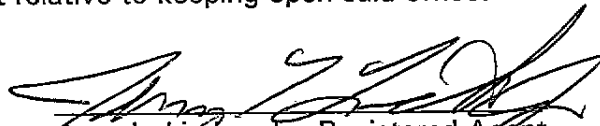
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First - VGI Building, Inc., desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles of Incorporation at 34 Industrial Loop
North, Ste. 195, Orange Park, County of Clay, State of Florida, has named Jerry L. Linder, Jr.,
of 34 Industrial Loop North, Ste. 195, Orange Park, Clay County, Florida (32073), as its agent
to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
the place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.


Jerry L. Linder, Jr., Registered Agent

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STATE OF FLORIDA
TALLAHASSEE

FILED