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ptember 6, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

2VHL Holdings, Inc.

- □ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

□ Photocopy

NEW FILINGS

Limited Liability

Domestication

X

Profit

Other

Non Profit

- □ Certified Copy
- AMENDMENTS

 Amendment

 Resignation of RA Officer/Director

 Change of Registered Agent

 Dissolution/Withdrawal

Merger

Other

OTHER FILINGS Annual Reports Fictitious Name Name Reservation Reinstatement

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REGISTRATION/QUALIFICATION ***	***78 . 75	****78.75
Foreign		
Limited Liability		
Reinstatement		
Trademark		

D. WHITE SEP - 6 2002

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

□ Articles Only

☐ All Charter Documents to include Articles & Amendments

□ Fictitious Name Certificate

□ Other

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF 2VHL HOLDINGS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the Corporation ("Corporation") is 2VHL HOLDINGS, INC.

ARTICLE II: PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 3311 S. Forbes Road, Dover, FL 33527.

ARTICLE III: MAILING ADDRESS

The initial mailing address of the Corporation is P.O. Box 187, Sydney, FL 33587.

ARTICLE IV: SHARES

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V: REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 3311 S. Forbes Road, Dover, FL 33527. The initial registered agent for the Corporation at that address is Al Varnadore.

ACCEPTANCE OF REGISTERED AGENT: Having been named to accept service of process for 2VHL Holdings, Inc. at the place designated in the Articles of Incorporation, the undersigned, Al Varnadore, is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

September 4, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI: INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

Name

Address

Al Varnadore

3311 S. Forbes Road, Dover, FL 33527

Todd Hutto

201 Essary Street, Auburndale, FL 33823

Dean Varnadore

3216 S. Forbes Road, Dover, FL 33527

Fred Lay

2818 Bryan Road, Brandon, FL 33511

ARTICLE VII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Al Varnadore

3311 S. Forbes Road, Dover, FL 33527

Todd Hutto

201 Essary Street, Auburndale, FL 33823 3216 S. Forbes Road, Dover, FL 33527

Dean Varnadore

2818 Bryan Road, Brandon, FL 33511

Fred Lay

The Shareholders are granted preemptive rights to maintain their pro rata share of ownership.

ARTICLE IX: INDEMNIFICATION

ARTICLE VIII: PREEMPTIVE RIGHTS

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of

Incorporation this 4th day of September, 2002.

Al Valliauore

Todd Hutto

Dean Varnadore

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