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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

v-s construction, inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 5, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: V-S CONSTRUCTION, INC.
REF: W04000040625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000050326.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: HQ4000220466
Letter Number: 204A00063537

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

V-S SHELL CONSTRUCTION, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge the following Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act ("Act").

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:

V-S SHELL CONSTRUCTION, INC.

ARTICLE II

DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 4302 Hollywood Blvd. #364, Hollywood, Florida 33021.

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ARTICLE V

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share. The consideration for all of said stock shall be payable in cash, property, real and personal, labor or services or any benefit to the corporation in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is 4302 Hollywood Blvd. #364, Hollywood, Florida 33021, and the initial registered agent of this Corporation at that address shall be SAMUEL RONALD SCARNECCHIA.

ARTICLE VII

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Samuel Ronald Scarnecchia
4302 Hollywood Blvd. #364
Hollywood, Florida 33021

Martin Vezina
10733 Cleary Blvd
Plantation, Florida 33324

ARTICLE VIII

DIRECTOR CONFLICT OF INTEREST

No other contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is a director or an officer of such other corporation, or who is so interested,

may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX

INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, whether now or hereafter in effect.

ARTICLE X

BY-LAWS

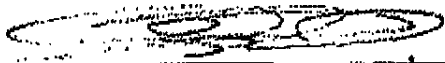
The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENT

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

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 4 day of November, 2004.



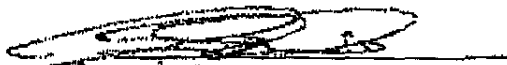
Samuel Ronald Scarnecchia, Incorporator



Martin Vezina, Incorporator

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THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Act, including, specifically, Section 607.0505.



Samuel Ronald Scarnecchia,
Registered Agent

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