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MICHAEL A. ALTES

Attorney at Law
4219 Lexington Avenue
Jacksonville, Florida 32210

TELEPHONE: (904) 389-9883

TELECOPIER: (904) 389-3023

November 24, 2004

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

Re: Articles of Incorporation of Eagle Perch Homeowner's

Association, Inc. and VLM, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of Eagle Perch Homeowner's

Association, Inc. and VLM, Inc. along with a copy of the same. Please return a file stamped copy to me. Also enclosed is a check in the amount of \$140.00 representing the filing fees of \$70.00 and the registered agent fee of \$70.00.

Thank you for your assistance. Do not hesitate to contact me should you have any questions.

Very truly yours,

Joan Kenny Altes Office Manager

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 6, 2004

JOAN KENNEDY ALTES, OFFICE MANAGER MICHAEL A ALTES, ATTORNEY 4219 LEXINGTON AVE JACKSONVILLE, FL 32210

SUBJECT: VLM, INC.

Ref. Number: W04000044389

We have received your document for VLM, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 504A00068159

MICHAEL A. ALTES

Attorney at Law 4219 Lexington Avenue Jacksonville, Florida 32210

TELEPHONE: (904) 389-9883

TELECOPIER: (904) 389-3023

December 22, 2004

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

Re:

Articles of Incorporation of VLM Jacksonville, Inc.

Reference #: W04000044389

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of VLM, Inc. along with a copy of the same. Please return a file stamped copy to me. Please see enclosed copy of your letter.

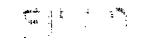
Thank you for your assistance. Do not hesitate to contact me should you have any questions.

Very truly yours,

Joan Kenny Altes Office Manager

Enclosures

ARTICLES OF INCORPORATION



OF

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DECRETADN - 1 STATE TALLAHASBER LUGBIDA

VLM JACKSONVILLE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is VLM Jacksonville, Inc.

ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is 5860 Old Timuquana Road, Suite 12, Jacksonville, Florida 32210.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV

Nature of Business

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

ARTICLE V

Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Vincent Marino, and the name of the initial registered agent of this corporation at that address is 5860 Old Timuquana Road, Suite 12, Jacksonville, Florida 32210.

ARTICLE VII

Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII

Initial Director

The name and street address of the initial director of the corporation is:

Vincent Marino 5860 Old Timuquana Road, Suite 12 Jacksonville, Florida 32210

ARTICLE IX

Incorporator

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

Vincent Marino 5860 Old Timuquana Road, Suite 12 Jacksonville, Florida 32210

ARTICLE X

Bylaws

The initial bylaws of this corporation shall be adopted by the director. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE XI

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XIII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE XIV

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Amendment

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

ARTICLE XV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this ____ day of December, 2004.

Vincent Marino

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22 day of December, 2004 by Vincent Marino. He is <u>personally known to me</u> or produced as identification.

MICHAEL A. ALTES
MY COMMISSION # DD340106
EXPIRES: August 15, 2008
1400-3-NOTARY
FI. Notary Discount Assoc. Co.

Notary Public. State of Florida at Large

Type or Print Name My commission expires:

[Notarial Seal]

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

VLM Jacksonville, Inc.

2. The name and the Florida street address of the registered agent and registered office are:

Vincent Marino 5860 Old Timuquana Road, Suite 12 Jacksonville, Florida 32210

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vincent Marino