

PD5000028539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900046481519

02/16/05 - 01:05:10 - 0000 00000000

05 FEB 16 PM 2:46

00000000

V. Ingram

**VMC Processing, Inc.**

# Memo

**To:** State of Florida  
**From:** Alex Kovac  
**TEL:** 305-380-6250  
**Date:** 2/14/2005  
**Re:** Domestication

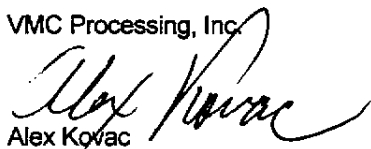
---

Please find the enclosed forms including Article of Inc. as requested along with proof from the State of Delaware of our good standing.

We would appreciate if you could process the enclosed as soon as possible.

Thank you,

VMC Processing, Inc.



Alex Kovac

Vice President

gs/AK

Articles of Inc.

Certificate of Domestication

Check # 264 \$128.75

Delaware good standing letter

## TRANSMITTAL LETTER

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

**SUBJECT:** VMC PROCESSING, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
-----------------------	---------

**FROM:** ALEX KOVAC

**Name (printed or typed)**

10201 HAMMOCKS BLVD. SUITE 153-275

**Address**

MIAMI, FL. 33196

**City, State & Zip**

305-380-6250

**Daytime Telephone Number**

**CERTIFICATE OF DOMESTICATION**

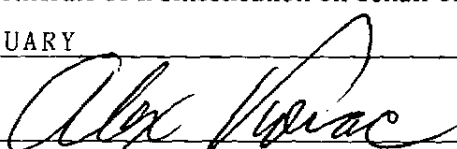
The undersigned, ALEX KOVAC, DIRECTOR\_VP,  
(Name) (Title)

of VMC PROCESSING, INC. a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was NOVEMBER 24th, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was THE STATE OF DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was VMC PROCESSING, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is VMC PROCESSING, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was DELAWARE & FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIRECTOR VP, of VMC PROCESSING, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of FEBRUARY, 2005.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

FILED  
05 FEB 16 PM 2:46

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

05 FEB 16 PM 2:46

STATE OF FLORIDA

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

VMC PROCESSING, INC.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

VMC PROCESSING, INC.  
10201 HAMMOCKS BLVD. SUITE 153-275  
MIAMI, FL. 33196

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY  
OR ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1,500 COMMON SHARES

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ALEX KOVAC-VP, VMC PROCESSING, INC.  
10201 HAMMOCKS BLVD. SUITE 153-275  
MIAMI, FL. 33196

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

ALEX KOVAC- VP VMC PROCESSING, INC.  
10201 HAMMOCKS BLVD. SUITE 153-275  
MIAMI, FL. 33196

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ALEX KOVAC-VP VMC PROCESSING, INC.  
10201 HAMMOCKS BLVD. SUITE 153-275  
MIAMI, FL. 33196

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Alex Kovac  
Signature/Registered Agent

2-14-05  
Date

Alex Kovac  
Signature/Incorporator

2-14-05  
Date

---

## ARTICLES OF INCORPORATION

### ARTICLE VIII – INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

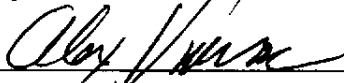
### ARTICLE IX – AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation on the date of signing.

Dated: February 14, 2005

VMC Processing, Inc.  
By Alex Kovac – Vice President

  
Incorporator