

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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RECEIVED
TALLAHASSEE FLORIDA

2006 FEB -8 AM 8:40

FLORIDA PROFIT/NON PROFIT CORPORATION

VSI Real Estate Holding, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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CLERK OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VSI Real Estate Holding, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

26 Lakewire Drive, Lakeland, FL 33815

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gerry W. Hall - President - 26 Lakewire Drive, Lakeland, FL 33815

Raymond J. Smith - VP/Secretary - 1117 Perimeter Center West, Suite N415, Atlanta GA 30338

Gerry W. Hall - Director - 26 Lakewire Drive, Lakeland, FL 33815

Raymond J. Smith - Director - 1117 Perimeter Center West, Suite N415, Atlanta GA 30338

Billy V. Ray - Director - 1117 Perimeter Center West, Suite N415, Atlanta GA 30338

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond J. Smith

26 Lakewire Drive, Lakeland, FL 33815

Having been named as registered agent 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

Babara A. Burke
Signature/Registered Agent

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY

2-7-06
Date

RS
Signature/Incorporator

2/7/06
Date