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#### **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 NOV -9 PM 2:30

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

SUBJECT: VP Southeast (PROPOSED CORPORAT	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	INC.
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 \$78.75  Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: VP SouthEAST Log	STICS I INC	2.
1896 BARRINGLE	ON CIRCLE	·
ROCK LEDGE FI	orida 3295 State & Zip	55

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION OF

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all right duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### **ARTICLES I. CORPORATION NAME**

The name of this corporation shall be: **VP Southeast Logistics**, **Inc.** 

#### ARTICLES II. TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLES III. INITIAL PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be:

Victor Gary Patterson 1896 Barrington Circle Rockledge, Florida 32955

#### **ARTICLES IV. NATURE OF BUSINESS AND POWERS**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, via:

- (1) Transact any and all lawful business.
- (2) Said corporation shall, further have powers:
  - (a) To have perpetual succession by its corporate name.
  - (b) To sue and be sued, complain and defend in its corporate name in all actions or proceeding.

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to impressed, affixed, or I any other manner reproduced. SECKETARY OF STATE
DIVISION OF CORPORATION

VP Southeast Logistics Inc.

To purchase, takè, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal therein, whenever situated:

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets. Officers and employees in accordance with Florida Statute S607.141.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporation, association, obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration.

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member or associate, manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLES V. CAPITAL STOCK.

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1 per share

Unless otherwise stated in these articles, or in an amendment To these articles, there shall be only one (1) class of stock of this corporation

#### **ARTICLES VI. INITIAL REGISTERED AGENT**

The name and street address of the initial Registered Agent of this corporation shall be: Victor Gary Patterson

1896 Barrington Circle
Rockledge, Florida 32955

#### **ARTICLES VII.** INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of a total of two persons

Persons and names and addresses of the persons who
Is to serve as initial directors are: President, Victor Gary Patterson
1896 Barrington Circle
Rockledge, Florida 32955

Secretary, Ola Mae Patterson 1896 Barrington Circle Rockledge, Florida 32955

### ARTICLES VIII. INCORPORATOR

The name and address of	the incorporator executing these	
Articles of Incorporation	is: Victor Gary Patterson	
·	1896 Barrington Circle	
	Rockledge, Florida 32955	
	(321) 631-2114	
The undersigned has exec	uted these Article of Incorporation	
This 07	day of Slovember	_, 2007

Victor Hary Patterson

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

First that **VP Southeast Logistics**, **Inc**.

(NAME OF CORPORATION)

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in articles of incorporation has named Victor Gary Paterson

( NAME OF REGISTERD AGENT)

Located at <u>Rockledge</u>, County of <u>Brevard</u> (CITY) (COUNTY)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAYED CORPORATION AT TE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMET AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER AGREE TO COMPLY WITH THE PROVISINS 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.

Signature I

(Registered Agent)

V.P Southeast Logistics Inc.

SECRETARY OF STATE
DIVISION OF CORPORATION

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