

P95000070837

TRANSMITTAL LETTER

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

SUBJECT: VER Tia LLC Inc.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: John E. Ellis  
Name (printed or typed)

1763 Alcan St #1441  
Address

Dunedin FL 34611  
City, State & Zip

813-467-8717  
Daytime Telephone number

600001581936  
-03/12/95--01003--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

of 9/14/95

ARTICLES OF INCORPORATION  
OF  
VRC, Inc.

FILED  
JUL 15  
1963  
SSS 11 11:02

ARTICLE I

The name of this corporation is: VRC, Inc. , with the principal place of business at 1763 Main Street, #144P, Dunedin, Fl. 34698.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$.01 per share.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOHN E. ELLIS  
1763 Main St., # 144P  
Dunedin, Fl. 34698

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their street addresses are:

JARED D. ELLIS  
1763 Main Street, # 144P  
Dunedin, Fl. 34698

JEFFERY E. ELLIS  
402 NW 34TH ST.  
GAINSVILLE, FL. 32607

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

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

JOHN E. ELLIS  
1763 Main Street, # 144P  
Dunedin, Fl. 34698

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

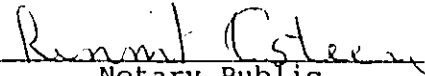
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 8th day of September, 1995.

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared JOHN E. ELLIS, who is personally known to me and who signed as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 31st day of September, 1995.

  
Notary Public

State of Florida at Large

(SEAL)

My commission expires:

RENNIT OSTEEN  
Notary Public, State of Florida  
My Comm. Expires May 2, 1998  
No. CC 369202

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

VRC  
ZER Inc

2. The name and address of the registered agent and office is:

John F. Ellis  
(NAME)  
1765 Main St #144P  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Dunedin FL 34698  
(CITY/STATE/ZIP)

*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 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.*

[Signature]  
(SIGNATURE)

September 8, 1995  
(DATE)