

P96000013809

LAW OFFICES
ROBERT M. PALMER, P.A.
2300 GLADES ROAD
SUITE 220W
BOCA RATON FLORIDA 33431
TELEPHONE (407) 780-0700
FAX (407) 780-0004

February 5, 1996

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

000001711540
-02/09/96--01065--019
****122.50 ****122.50

Re: M.A.V. ORMOND LAKES, INC.

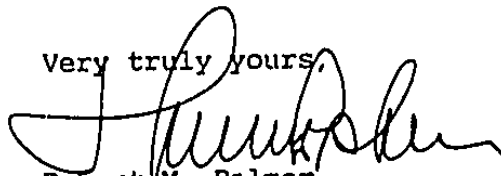
Gentlemen:

Enclosed please find the following for filing:

1. Original and one copy of Articles of Incorporation for the above.
2. Our check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles to the undersigned together with the Certificate of Incorporation.

Very truly yours,


Robert M. Palmer

RMP:cw

Encl.

96 FEB -9 AM 11:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

GB 2/11/96

FILED

ARTICLES OF INCORPORATION
OF
M.A.V. ORMOND LAKES, INC.

96 FEB -9 AM 11:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

M.A.V. ORMOND LAKES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

27 S. Orchard Street
Ormond Beach, Florida 32174

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

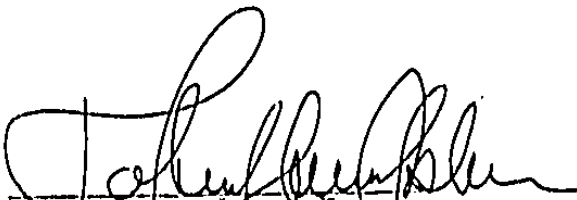
Robert M. Palmer
2300 Glades Road
Boca Raton, Florida 33431

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Robert M. Palmer
2300 Glades Road
Boca Raton, Florida 33431

The undersigned has executed these Articles of Incorporation
this ____ day of February, 1996.


Robert M. Palmer, Esq.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

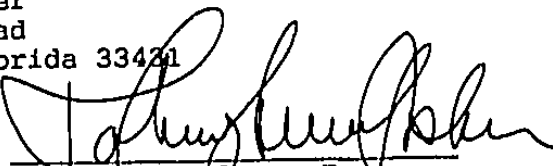
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

M.A.V. ORMOND LAKES, INC.

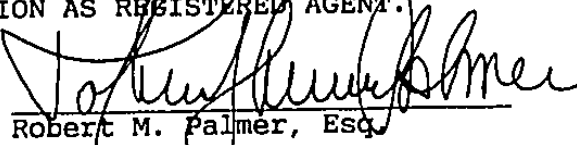
2. The name and address of the registered agent and office
is:

Robert M. Palmer
2300 Glades Road
Boca Raton, Florida 33431


Robert M. Palmer, Esq.

Date: February 5, 1996

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.


Robert M. Palmer, Esq.

Date: February 5, 1996

P96000013809

LAKEVIEW OFFICE
F. JERT M. PALMER, P.A.

2300 GLADES ROAD

SUITE 220W

DOCA RATON FLORIDA 33431

TELEPHONE (407) 750-0700

FAX (407) 750-0064

March 27, 1996

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

Re: M.A.V. ORMOND LAKES, INC.

7000001762117
-03/29/96--01090--016
*****87.50 *****87.50

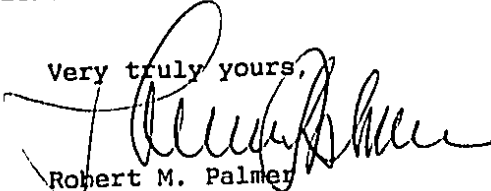
Gentlemen:

Enclosed please find the following for filing:

1. Original and one copy of Article of Amendment to the Articles of Incorporation of M.A.V. Ormond Lakes, Inc.
2. Our check for \$87.50 to cover the filing fee and for a certified copy.

Please return a certified copy of the Amendment to the Articles of Incorporation.

Very truly yours,


Robert M. Palmer

RMP/jk

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 16 AM 10:38

nc

741 2894 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1996

ROBERT M. PALMER, ESQ.
2300 GLADES ROAD
SUITE 220W
BOCA RATON, FL 33431

SUBJECT: M.A.V. ORMOND LAKES, INC.
Ref. Number: P96000013809

RECEIVED
56 APR 15 AM 9:11
DIVISION OF CORPORATIONS

We have received your document for M.A.V. ORMOND LAKES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 896A00015538

ARTICLE OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
M.A.V. ORMOND LAKES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 16 AM 10:38

1. ARTICLE I of the Articles of Incorporation of M.A.V. ORMOND LAKES, INC., is amended pursuant to Florida Statutes 607.1005 to read as follows:

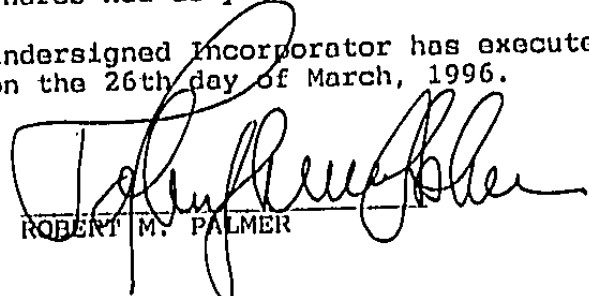
ARTICLE I - NAME

The name of the corporation shall be:

V.M.A., INC.

2. This Amendment was adopted by the Incorporator on March 26, 1996. It was adopted without Shareholder action which was not required in that no shares had as yet been issued.


IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Amendment on the 26th day of March, 1996.


ROBERT M. PALMER

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

Before me the undersigned authority personally appeared the Incorporator, ROBERT M. PALMER, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State above named this 11th day of April, 1996.


NOTARY PUBLIC
PRINT NAME:
COMMISSION NO:

