

PA96000022536
GLENN R. PADGETT
Attorney at Law

March 8, 1996

Corporate Records Bureau
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

900001738919
-03/11/96--01070--002
****122.50 ****122.50

Re: VDL INDUSTRIES, INC.

Dear Clerk:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

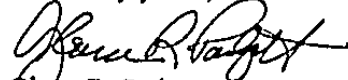
Filing Fee	\$ 35.00
Certified Copy of Articles of Incorporation	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

FILED
MAR 11 AM 11:18
TALLAHASSEE, FLORIDA

Kindly return to me a certified copy of the Articles of Incorporation in the enclosed envelope.

Thank you.

Very truly yours,


Glenn R. Padgett

Post Office Box 730177
565 W. Granada Boulevard
Suite D-11
Ormond Beach, FL 32173-0177
Voice: (904) 676-9099
Cellular: (904) 295-0373
Fax: (904) 676-1151

SN MAR 13 1996

RECORDED
3/8/96

ARTICLES OF INCORPORATION

OF

VDL INDUSTRIES, INC.

A Florida Corporation

FILED
MAR 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: ***VDL INDUSTRIES, INC.***

ARTICLE II - DURATION

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgment, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgment. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174**. The name of the initial Registered Agent of the corporation is **Glenn R. Padgett**.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is **4121 County Road 305, Bunnell, Florida 32110**.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors is four (4), and the names and addresses of the persons who are to serve as the members thereof are as follows:

V. H. Hawes
Post Office Box 423
Bunnell, FL 32110

Vincent H. Hawes, Jr.
555 4th Street
Holly Hill, FL 32117

Gregory Dean Hawes
1667 Center Street
Holly Hill, FL 32117

Lloyd H. Hawes
Apt. 111
125 South Orchard Street
Ormond Beach, FL 32174


The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

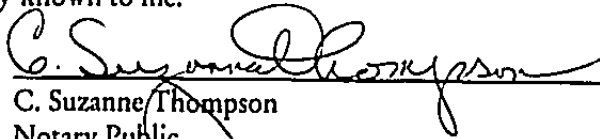
Glenn R. Padgett
555 West Granada Boulevard, Suite D-11
Ormond Beach, Florida 32174

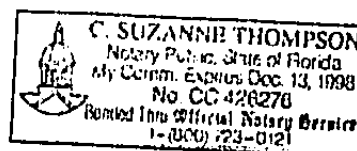
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 8th day of March, 1996.


Glenn R. Padgett

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 8th day of March, 1996, by GLENN R. PADGETT, who is personally known to me.


C. Suzanne Thompson
Notary Public
Commission # CC 426276
My Commission Expires: December 13, 1998



**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, VDL INDUSTRIES, INC. hereby designates Glenn R. Padgett and 555 West Granada Boulevard, Suite D-11, Ormond Beach, Florida 32174, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

VDL INDUSTRIES, INC.

By: Glenn R. Padgett
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of VDL INDUSTRIES, INC. for service of process within the State of Florida.

Glenn R. Padgett
Glenn R. Padgett

FILED
66 MAR 11 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA