# P98000051259

# KORN & ZEHMER, P.A.

ATTORNEYS AT LAW JACKSONVILLE, FLORIDA

PLEASE REPLY TO:
POST OFFICE BOX 550700

JACKSONVILLE, FLORIDA 32255-0700
TELEFAX (904) 296-0384

SUITE 200, SOUTHPOINT BUILDING 6620 SOUTHPOINT DRIVE, SOUTH JACKSONVILLE, FLORIDA 32216 TELEPHONE (904) 296-2111

100002549131--6

\*\*\*\*122.50 \*\*\*\*122.50

June 4, 1998

VIA FEDERAL EXPRESS

Secretary of State Corporate Division 409 East Gaines Street Tallahassee, Florida 32399

Re:

VTAC SOLUTIONS, INC.

Ladies and Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation and Registered Agent Designation for the above-named corporation. Also, a check in the sum of \$122.50 is enclosed which represents the following fees: \$35.00 fee to file the articles of incorporation; \$35.00 fee to file the registered agent designation; and \$52.50 for a certified copy of the foregoing.

Please file the enclosed originals and return certified copies to the undersigned in the enclosed, self-addressed Federal Express envelope (to be charged to our firm account). Your prompt attention to this matter is greatly appreciated.

Sincerely,

Michael J. Korn

Enclosures VTACL6.4

98 JUN -5 AM 9: IL SECRETARY OF STATE TALL AHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

### VTAC SOLUTIONS, INC.

#### ARTICLE I

The name of this corporation is: VTAC SOLUTIONS, INC. The principal office of the corporation is located at 109 Overlook Drive, Ponte Vedra Beach, Florida 32082.

# ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The total number of authorized shares of the capital stock of this corporation is Ten Thousand (10,000) shares, of a single class of voting common stock, all of which shall have a par value of One Dollar (\$1.00) each. Each issued and outstanding share of common stock shall be entitled to one vote.

#### ARTICLE IV

This corporation shall have perpetual existence. The existence of this corporation shall begin as of the date of the filing of these articles.

#### ARTICLE V

The number of directors that the corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Initially, there shall be three (3) directors.

#### ARTICLE VI

The name and post office address of the first directors of the corporation, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are:

411.50

**Names** 

Post Office Address

Joe Vasconcellos

109 Overlook Drive

Ponte Vedra Beach, Florida 32082

Tom Andreu

110 Granada Lane

Ponte Vedra Beach, Florida 32082

Vincent Coppola

1780 Greenridge Circle East Jacksonville, Florida 32259

#### ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

Name

Post Office Address

Joe Vasconcellos

109 Overlook Drive

Ponte Vedra Beach, Florida 32082

#### ARTICLE VIII

The street address of the initial registered office of this corporation is 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Michael J. Korn.

#### ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this \_\_\_\_\_ day of June, 1998.

Signed, sealed and delivered in the presence of:

Joe Vasconcellos

STATE OF FLORIDA	)
COUNTY OF DUVAL	)

BE IT REMEMBERED that on this \_\_\_\_\_day of June, 1998, personally came before me, Joe Vasconcellos, who is personally known by me, and who is the incorporator of the foregoing Articles of Incorporation and acknowledged that he signed said Articles as his act and deed on behalf of VTAC SOLUTIONS, INC., and that the facts therein stated are truly set forth. FL. Drivers years 128-51-141-6

GIVEN under my hand and seal of office the day and here aforesaid.

Notary Public, State of Florida at Large

My Commission Expires:

My Commission No.:

TONYA H. BOMHARD MY COMMISSION # CC 648752 **EXPIRES: May 19, 2001** Bonded Thru Notary Public Underwriters

# CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That VTAC SOLUTIONS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Ponte Vedra Beach, St. Johns County, State of Florida, has named Michael J. Korn, 6620 Southpoint Drive South, Suite 200, Jacksonville, Florida 32216, as its agent to accept service of process within this state.

VTAC SOLUTIONS, INC.

Bv:

: Yoe Vasconcello:

/Incorporator

## **ACCEPTANCE**

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

6/4/98

Date

Michael J. Korn

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