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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN ACCT#:

076666002140

CONTACT: TAMI LEE MEAGHER

PHONE: (813)461-1818

FAX #: (813)441-8617

SUB ACCOUNT NO. 39843.99556

NAME: VCC CONSTRUCTION & DEVELOPMENT CO., INC.

AUDIT NUMBER...... H98000013214

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT, OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 16, 1998

JOHNSON, BLAKELY, POPE

SUBJECT: VCC CONSTRUCTION & DEVELOPMENT CO., INC.

REF: W98000016190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list only (1) corporate suffix in name.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000013214 Letter Number: 698A00037894

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF VCC CONSTRUCTION & DEVELOPMENT, INC.

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:

VCC CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation shall be: 12820 Third Isle North, Hudson, Florida 34667.

ARTICLE III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Initial Registered Agent and Street Address

The name and street address of the initial registered agent of the corporation are Victoria M. Costa, 12820 Third Isle North, Hudson, Florida 34667.

Prepared By:
Donald P. Reed, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
Bar No. 995274
(813) 461-1818

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ARTICLE V - Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Name |

Address

Victoria M. Costa

12820 Third Isle North Hudson, Florida 34667

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of July, 1998.

Victoria M. Costa

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, VCC CONSTRUCTION & DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, designates Victoria M. Costa, 12820 Third Isle North, Hudson, Florida 34667, as its registered agent and registered office in the State of Florida.

ACCEPTANCE OF DESIGNATION

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.

Victoria M. Costa

Date: July 16, 1998

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SECRETARY OF STATE