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Mark A. Glaser, Esq.

November 20, 1998

Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000002695370--3  
-11/24/98--01057--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: Incorporation of VAM, Inc.**

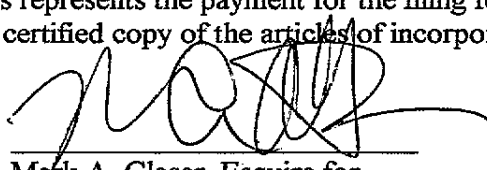
Dear Sir/Madam:

Enclosed is an original and one photocopy of the articles of incorporation and a designation of the registered agent.

Please provide a certified copy of these article.

A check for \$122.50 is enclosed. This represents the payment for the filing fee, designation of the registered agent and for a certified copy of the articles of incorporation.

FROM:

  
Mark A. Glaser, Esquire for  
Herbert McLearn  
Incorporator  
125 South Swoope Avenue  
Suite 109  
Maitland, Florida 32751  
Telephone: (407) 629-7779

FILED  
98 DEC 31 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1098-268360~~  
Enclosure

DMC  
12-1-98

~~2544~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 1, 1998

MARK A. GLASER, ESQ.  
125 SOUTH SWOOPE AVENUE  
SUITE 109  
MAITLAND, FL 32751

SUBJECT: VAM, INC.  
Ref. Number: W98000026836

We have received your document for VAM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 998A00056916

ARTICLES OF INCORPORATION  
OF  
VAMHKM, INC.

ARTICLE I- NAME

The name of this corporation is VAMHKM, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 813 Arlington Boulevard, Altamonte Springs, Florida 32701. The initial mailing address of the corporation is 813 Arlington Boulevard, Altamonte Springs, Florida 32701.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 813 Arlington Boulevard, Altamonte Springs, Florida 32701 and the initial registered agent of this corporation at this address is Herbert K. McLearn.

ARTICLE V- INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Herbert K. McLearn	813 Arlington Boulevard Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 29 day of December, 1998.

By: Herbert K. McLearn  
Herbert K. McLearn

FILED  
98 DEC 31 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

98 DEC 31 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

That VAMHKM, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 813 Arlington Boulevard, Altamonte Springs, Florida 32701, has named as its agent, Herbert K. McLearn, to accept within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated: December 29, 1998



Herbert K. McLearn, Registered Agent