# P. 99 9000073848 Attorneys at Law

508 North Grandview Ave. - Suite B Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

904/258-7171 or 258-7441

August 11, 1999

000002959340--7 -08/13/39--01068--021 \*\*\*\*122.50 \*\*\*\*\*\*78.75

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: V.W. Construction, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

99 AUG 13 AH 8 28 SEGNETARY OF STATE TALLAHASSEE, FLORIDA

Enclosures

8/9/8 8/9/8

#### ARTICLES OF INCORPORATION

OF

V.W. CONSTRUCTION, INC.



The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is V.W. CONSTRUCTION, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

### ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide construction services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is three hundred (300), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

## ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:
521 University Boulevard, Apartment 2, Daytona Beach, Florida 32118.
This is also the mailing address of the corporation.

## ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 521 University Boulevard, Apartment 1, Daytona Beach, Florida 32118, and the name of the initial registered agent at such address is Joseph Veres.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Doug Walker	521 University Daytona Beach,	Boulevard, FL 32118	Apt.	2	
Michele Walker	521 University Daytona Beach,		Apt.	2	
Joseph Veres	521 University Daytona Beach,		Apt.	1	

## ARTICLE NINE INCORPORATORS

The names and addresses of the incorporator are:

Doug Walker

521 University Boulevard, Apt. 2

Daytona Beach, FL 32118

Michele Walker

521 University Boulevard, Apt. 2

Daytona Beach, FL 32118

Joseph Veres

521 University Boulevard, Apt. 1

Daytona Beach, FL 32118

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Doug Walker President 521 University Boulevard, Apt. 2

Daytona Beach, FL 32118

Michele Walker Vice President 521 University Boulevard, Apt. 2

Daytona Beach, FL 32118

Joseph Veres Treasurer

521 University Boulevard, Apt. 1

Daytona Beach, FL 32118

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon filing with the Secretary of State.

# ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 11 day of August, 1999.

Doug, Walker

Michele Walker

Joseph Veres

STATE OF FLORIDA COUNTY OF VOLUSIA

On this 11th day of August, 1999, before me, the undersigned authority, appeared DOUG WALKER, who has produced a Florida Driver's license as identification; MICHELE WALKER, who has produced a Florida identification card as identification; and JOSEPH VERES, who is personally known to me, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

Fabian Bagdes
MY COMMISSION # CC687946 EXPIRES
February 13, 2002
BONDED THRUTROY FAIN INSURANCE, INC.

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

V. W. CONSTRUCTION, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 521 University Boulevard, Apartment 2, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Joseph Veres, who is located at 521 University Boulevard, Apartment 1, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:	
Doug Walker	521 University Daytona Beach,	Boulevard, Apt. 2 FL 32118
Michele Walker	521 University Daytona Beach,	Boulevard, Apt. 2 FL 32118
Joseph Veres	521 University Daytona Beach,	Boulevard, Apt. 1 FL 32118

#### <u>ACCEPTANCE</u>:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Joseph Veres