POPOSON & BROWN, P.A LOW STORNEYS AT LAW

GEOFFREY B. DOBSON RONALD W. BROWN 66 CUNA STREET, SUITE A ST. AUGUSTINE, FLORIDA 32084

> TELEPHONE (904) 824-9032 TELEFAX (904) 824-9236

August 17, 1999

Secretary of State
Division of Corporations
The Capitol
Plaza Level_10
Tallahassee, Florida 32399-0810

100002966981--8 -08/23/99-01111--008 ****122.50 *****78.75

Re: Articles of Incorporation; V-Land International, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced Corporation along with the name of the Resident Agent in the Articles. Also please find a check in the amount of \$122.50 to cover filing tax, filing fees, and a certified copy of the Articles of Incorporation.

If the enclosed document meets with your approval, I would appreciate your filing it and returning it to me by Facsimile transmission.

Thank you for your cooperation.

Sincerely,

Secretary to Ronald W. Brown

/jec Enclosures SECRETESSEE FLORIDA

3210

ARTICLES OF INCORPORATION

OF

V-LAND INTERNATIONAL, INC

99 AUG 23 AM 8: 05
SECRETARY OF STATE
AMASSEE FINDING The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporations Act, do hereby adopt the following Articles of Incorporation for such corporation:

> <u>ARTICLE I</u> **NAME**

The name of the Corporation is the V-Land International, Inc.

<u>ARTICLE II</u> TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III **NATURE OF BUSINESS**

The purpose for which the Corporation is initially organized is the transaction of any and all business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

<u>ARTICLE IV</u> CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 100 of \$1.00 par value each.

ARTICLE V ADDRESS AND REGISTERED OFFICER

The street address and mailing address of the initial principal office shall be 141 Sherwood Avenue, St. Augustine, Florida 32095; and the name and address of its initial registered agent are Stephan C. Plattus, 141 Sherwood Avenue, St. Augustine, Florida 32095.

ARTICLE VI DIRECTORS

The initial Board of Directors shall consist of two (2) members, but such number may be increased to more than two (2) and subsequently increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are:

Robert I. Plattus 103 Ocean Hollow Lane St. Augustine, Florida 32095

Stephan C. Plattus 141 Sherwood Avenue St. Augustine, Florida 32095

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators are as follows:

Robert I. Plattus 103 Ocean Hollow Lane St. Augustine, Florida 32095

Stephan C. Plattus 141 Sherwood Avenue St. Augustine, Florida 32095

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended from time to time as provided by law.

| IN WITNESS WHEREOF, the Incorporday of Hugust, A. D., 1999. | To hear of Platters Robert I. Plattus | |
|---|--|--|
| STATE OF FLORIDA COUNTY OF ST. JOHNS | - | |
| BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Robert I. Plattus, who is personally known to me or who produced <u>Fl. Drivers License</u> as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of for the purposes therein expressed. | | |
| IN WITNESS WHEREOE, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this, A. D., 1999. | | |
| JILL E. CRETER Notary Public, State of Florida My comm. expires Nov. 30, 2001 Comm. No. CC 699297 | Novary Public, State of Florida at Large My Commission Expires: | |
| | | |

Stephal C. Plattus

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Stephan C. Plattus, who is personally known to me or who produced <u>Fl. Drivers license</u> as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of for the purposes therein expressed.

| IN WITNESS WHEREOF, I have her | eunto set my hand and official seal in St. Augustine, A.D., 1999. |
|--|---|
| St. Johns County, Florida this // day of | A. D., 1999. |
| | |
| | Jui E. C |
| | Matary Public, State of Florida |
| JILL E. CRETER Notary Public, State of Florida Notary Public, State of Storida Nov. 30, 2001 | at Large |
| My comm. expires Nov. 30, 2001 Comm. No. CC 699297 | My Commission Expires: |

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida Statutes.

V-Land International, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Stephan C. Plattus, St. Augustine, Florida 32095 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Stephan C. Plattus having been named to accept service of process for the above stated corporation, at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Stephan C. Plattus Registered Agent

