

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

100005146861--8
-03/22/02--01060--009
*****70.00 *****70.00

VANROD, INC

SUBJECT:.

(Proposed corporate name--must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check for

☒ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

☐ \$ 78.75
Filing Fee
& Certified Copy

☐ \$ 87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM:

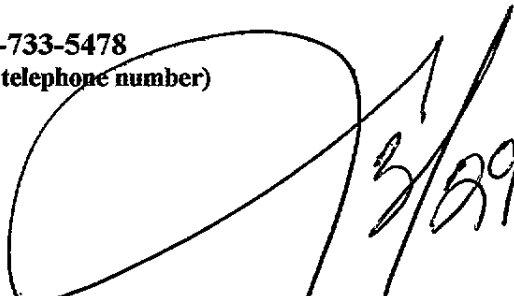
RODNEY JANELLE
Name (printed or typed)

1559 NANTUCKET COURT
(Address)

PALM HARBOR FL. 34683-6465
(City/State/Zip)

727-733-5478
--(Daytime telephone number)

FILED
02 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA


3/29

NOTE: Please provide the original and one (1) copy of the articles

ARTICLES OF INCORPORATION

OF

VANROD, INC.

**The undersigned incorporation (s), for the purpose of forming a corporation
under the Florida Business Corporation Act, hereby adopt (s) the following
Articles of Incorporation**

ARTICLE I NAME

The name of the corporation shall be

VANROD, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1559 NANTUCKET COURT

(Address)

PALM HARBOR FL 34683-6465

(City/State/Zip)

ARTICLE III CAPITAL STOCK

**The number of shares of stock that this corporation is authorized to have
outstanding at any one time is:**

1000 N/P

(Number of shares)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL J. HANLEY.

Name (printed or typed)

7421 DEERFIELD DRIVE

(Address)

PORT RICHEY FL. 34668

(City/State/Zip)

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TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

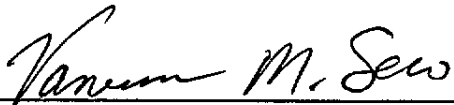
**The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation
Is (are):**

**VANESSA M. SECO PRESIDENT
1559 NANTUCKET COURT
PALM HARBOR FL 34683-6465**

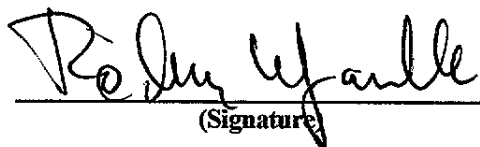
**RODNEY JANELLE VICE PRESIDENT
1559 NANTUCKET COURT
PALM HARBOR FL 34683-6465**

The undersigned has (have) executed these Articles of Incorporation this

**MARCH 13TH 2002
(Date)**



(Signature) **PRESIDENT**
(Title)



(Signature) **VICE PRESIDENT**
(Title)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, 0501 OR 617, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: VANROD, INC.

The name and address of the registered agent and office is:

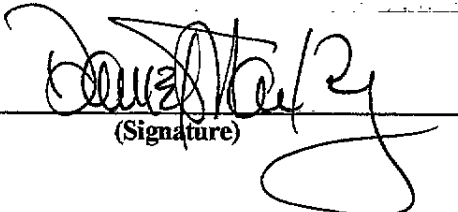
DANIEL J. HANLEY
(Name)

7241 DEERFIELD DRIVE
(P.O. Box not acceptable)

PORT RICHEY FL. 34668
(City/State/Zip)

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TALLAHASSEE FLORIDA

I have 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 the 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.


(Signature)

MARCH 13TH 2002
(Date)