UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# **HOLD**

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809249/78.75-u August 17, 2000

onnuma (	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
VA Mark	eting, Inc.
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1 Cong Condence	Type of Document
☐ Plain/Confirmation Copy	□ Certificate of Status
□ Certified Copy	□ Certificate of Good Standing
	□ Articles Only □
	<ul> <li>All Charter Documents to Include</li> </ul>
Retrieval Request	Articles & Amendments
□ Photocopy	□ Certificate of Fictitious Name
□ Certified Copy	2000033612125 -08/18/0001002004 

NEW FILINGS		
Х	Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

#### ARTICLES OF INCORPORATION

**OF** 

VA Marketing, Inc.

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The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be VA Marketing, Inc. The address of the principal office of this corporation shall be 10801 Corkscrew Road, Suite 326, Estero, Florida 33928 and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Walter H. Wiesmueller

370 Belville Boulevard Naples, Florida 34104

Rosalia M. Wiesmueller 370 Belville Boulevard

Naples, Florida 34104

President and Director

Vice President/Secretary/

Director

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on August 17, 2000.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Youn

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

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1	The name of the corporation is: VA Marketing, Inc.		<u> </u>	
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2.	The name and address of the registered agent and office is:	VOIBA E	<u>အ</u>	j
	ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE	ארם ה	34	
	SUITE 125			
	CORAL GABLES, FL 33146			

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT A. STAMEN, Director and Vice President