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FLORIDA PROFIT CORPORATION OR P.A.

VAN CAMPEN, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

VAN CAMPEN, INC.

ARTICLE I. NAME: The name of this corporation is **VAN CAMPEN, INC.**, a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is 12405 Sawgrass Court, Wellington, FL 33414.

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAMEADDRESS

STEPHANIE VAN CAMPEN

12405 Sawgrass Court
Wellington, FL 33414.
1408 Cochran Dr.
Lake Worth, FL 33461

JOSEPH P. CRITELLI

Prepared by J. Steven Reynolds, Esq.

P.O. Box 16782

W. Palm Beach, FL 33416

(001) 984-0000

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The number of shares of stock each agrees to take and the value of the consideration is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
STEPHANIE VAN CAMPEN	50	\$50.00
JOSEPH P. CRITELLI	50	\$50.00

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have TWO directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHANIE VAN CAMPEN	12405 Sawgrass Court, Wellington, FL 33414.
JOSEPH P. CRITELLI	1408 Cochran Dr., Lake Worth, FL 33461

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	STEPHANIE VAN CAMPEN
Treasurer	STEPHANIE VAN CAMPEN
Secretary	JOSEPH P. CRITELLI

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS:

Section 1. The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this 26TH day of February, 2001, for the purpose of forming this corporation under the laws of the State of Florida.

Stephanie Van Campen
STEPHANIE VAN CAMPEN

Joseph P. Critelli
JOSEPH P. CRITELLI

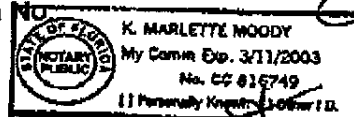
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEPHANIE VAN CAMPEN and JOSEPH P. CRITELLI, who are personally known to me OR who produced FL Driver's License as identification and who did not take an oath, who are the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles.

2nd day of March, 2001.

FLC63449543065
FLVS5784469680

K. Marlette Moody
Notary Public
Commission No.



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First That **VAN CAMPEN, INC.**, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Wellington, Palm Beach County, Florida, has named **J. STEVEN REYNOLDS, ESQ.** at 1803 Australian Ave., Ste A, West Palm Beach, FL 33409, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the duties of Registered Agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. .


J. STEVEN REYNOLDS

1-11-01
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