

PC1000065347

Requester's Name

Address

VAN NGUYEN  
7073 Cross Lake Cr. N  
St Petersburg, FL 33709

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 200004449672--5  
(Corporation Name) (Document #) -06/28/01--01058--011  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
2001 JUN 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

7/2/01

**ARTICLES OF INCORPORATION**

**OF  
VANMED, INC.**

**FILED**

**2001 JUN 28 PM 2:06**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is VANMED, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

100% Mr. Van Nguyen

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - INCORPORATOR**

The name and address of the initial incorporator and subscriber hereto is as follows:  
Van Nguyen

**Prepared by**

Mr. Van Nguyen  
7073 Crosslake Circle North  
Saint Petersburg, FL 33709

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be at least one (2) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Van Nguyen - President

Van Nguyen - Treasurer

Van Nguyen - Secretary

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

#### **ARTICLE VIII - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

Mr. Van Nguyen  
7073 Crosslake Circle North  
Saint Petersburg, FL 33709

#### **ARTICLE IX - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Van Nguyen - President

Van Nguyen - Treasurer

Van Nguyen - Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
Van Nguyen, Incorporator

STATE OF FLORIDA

COUNTY OF Pine<sup>ss:</sup>llas

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Van Nguyen known by me (personally    - or having shown a photo identification    to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

FLDLN25087544709

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of June, 1999. 2001

Matilde Birch  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



Matilde Birch  
MY COMMISSION # CC953573 EXPIRES  
October 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE 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: VANMED, INC.
2. The name of the registered agent and office is:

Mr. Van Nguyen  
7073 Crosslake Circle North  
Saint Petersburg, Fl 33709  
(727) 546-5265

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

Van Nguyen  
Van Nguyen, REGISTERED AGENT

DATED:

June 26<sup>th</sup>, 2001

**FILED**  
2001 JUN 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA