# Requester's Name Address VAN NGUYEN 7073 Cross Lake Cr.N St Petersburg,FL 33709

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

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Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	2: 06 STATE ORIDA

Examiner's Initials (

# **ARTICLES OF INCORPORATION**

FILED

2001 JUN 28 PM 2: 06

# OF VANMED, INC.

SECRETARY OF STATE
The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation

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

#### **ARTICLE 1 - 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, FI 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 activities of the corporation.

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

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

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IN WITNESS WHEREOF, the		subscriber	has	executed	these	Articles	of
Incorporation this 26th day of June	, 2001.						

STATE OF FLORIDA

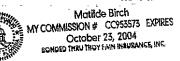
COUNTY OF PINE ( | SS:

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.

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. 2007

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



# 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, FI 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 STATUES 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, REGISTERED AGEN

DATED:

June 2 / 2001

2001 JUN 28 PM 2: 06
SECRETARY OF STATE
OF STATE