

TRANSMITTAL LETTER

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

SUBJECT: Terry Van Haver, Inc.

600004451196--6  
-06/28/01--01017--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

( ) \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate

( ) \$122.50  
Filing Fee &  
Certified Copy

( ) \$131.25  
Filing Fee &  
Certified Copy &  
Certificate

(Additional Copy Required)

From : Terry Van Haver  
23378 S.W. 57<sup>th</sup> Avenue, #207  
Boca Raton, FL 33428  
561-218-8812

Note: Please provide the original and one copy of the articles.

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01 JUN 28 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**Terry Van Haver, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Terry Van Haver, Inc.

### ARTICLE II PRINCIPLE OFFICE

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

23378 S.W. 57<sup>th</sup> Avenue, #207  
Boca Raton, FL 33428

### ARTILCE III SHARES

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

100 Shares @ \$1.00 Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Terry Van Haver  
23378 S.W. 57<sup>th</sup> Avenue, #207  
Boca Raton, FL 33428

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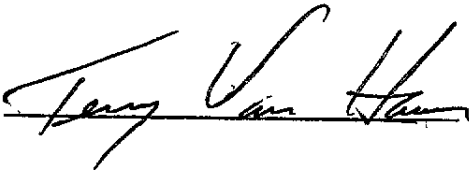
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Terry Van Haver, President  
23378 S.W. 57<sup>th</sup> Avenue, #207  
Boca Raton, FL 33428

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13<sup>th</sup> day of June 2001.

Signature



Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

*TERRY VAN HAYER INC.*

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

*TERRY VAN HAVER  
23378 SW 57<sup>th</sup> AVE # 207  
Boca Raton FL 33428*

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 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.

*Terry Van Haver*  
(SIGNATURE)

*June 13<sup>th</sup>, 61*  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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