Leonard L. Liszewski Attorney at Law 2110 Cleveland Avenue • Fort Myers, FL 33901 Telephone (941) 334-0128 • Facsimile (941) 334-0805

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SECAL TANY OF STATE TALLAHASSEE, FLORIDA

August 23, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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RE: VAN LOP Corporation

Dear Clerk:

Enclosed please find an original and one copy of the Articles of Incorporation for Van Lop Corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee \$35.00 Registered Agent Acceptance \$35.00

TOTAL \$70.00

After the Articles have been filed, please forward a stamped copy to our office in the envelope provided.

truly yours,

Kim Levy

LLL/slm Enclosures

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ARTICLES OF INCORPORATION 01 AUG 27 PM 4: 27

OF

SECRETART OF STATE TALLAHASSEE, FLORIDA

VAN LOP CORPORATION

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

ARTICLE I - NAME & ADDRESS

The name of the corporation shall be VAN LOP Corporation. The address of the principal office of this corporation shall be: 416 N.E. 16th Place, #2, Cape Coral, FL 33990.

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 share of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered agent and address of the corporation is: Leonard L. Liszewski, Esq., 2110 Cleveland Avenue, Fort Myers, FL 33901.

ARTICLE VI - OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors initially. The names and addresses of the Officers and Directors of the corporation is:

<u>ADDRESS</u>

Joseph Van Hart 1913 S.W. 51st Street Pres./Sec./Director Cape Coral, FL 33914

William Lopez 416 N.E. 16th Place, #2 Vice Pres./Treas./Director Cape Coral, FL 33990

ARTICLE VII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as a Sub-chapter S corporation.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: JOSEPH VAN HART, 1913 S.W. 51st Street, Cape Coral, FL 33914.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of August, 2001.

SEPH VAN HART, Incorporator

ACCEPTANCE OF REGISTERED AGENT

LEONARD L. LISZEWSKI, ESQ. having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Dated: August 22 2001

LEONARD L. LISZEWSKI, Registered Agent

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