

Division of Corporations

(14020000209302) Page 1 of 2

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To:**Division of Corporations
Fax Number : (850) 205-0381****From:****Account Name : C.R. COOPER, CPA, PA
Account Number : 120000000105
Phone : (561) 432-0008
Fax Number : (561) 433-3596****FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 23 AM 10:54****FLORIDA PROFIT CORPORATION OR P.A.****SUSIE VAN PELT ENTERPRISES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

of

SUSIE VAN PELT ENTERPRISES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **SUSIE VAN PELT ENTERPRISES, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: SUSIE VAN PELT
Address: 501 BAY ROAD
City: NORTH PALM BEACH
Florida, 33408

The principal office, if known, or the mailing address of the corporation is:

Name: SUSIE VAN PELT ENTERPRISES, INC.
Address: 501 BAY ROAD
City: NORTH PALM BEACH
Florida, 33408

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PAGE 03

PAGE 04

(H020000209302)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name:	SUSIE VAN PELT
Address:	501 BAY ROAD
City:	NORTH PALM BEACH, Florida 33408
Name:	
Address:	
City:	
Name:	
Address:	
City:	

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name:	SUSIE VAN PELT
Address:	501 BAY ROAD
City:	NORTH PALM BEACH, Florida 33408
Name:	
Address:	
City:	
Name:	
Address:	
City:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
12 day of JANUARY, 2002

→ Susie Van Pelt
SUSIE VAN PELT
Susan C. Van Pelt

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

of

SUSIE VAN PELT ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 501 BAY ROAD, NORTH PALM BEACH, FLORIDA, 33408 has named SUSIE VAN PELT located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

→ Susie Van Pelt
SUSIE VAN PELT
Susan C. Van Pelt

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