

TRANSMITTAL LETTER

PD2000062811

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

FILED
02 JUN -6 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VCA Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Verlin C Anderson
Name (Printed or typed)

209 Shorewood Dr.
Address

Tavares, FL 32778
City, State & Zip

352-343-3087
Daytime Telephone number

600005694276--0
-06/06/02--01040--007
*****78.75 *****78.75

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

SE
w/o

**ARTICLES OF INCORPORATION
OF
VCA ENTERPRISES, INC.**

In Compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

VCA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

209 Shorewood Drive
Tavares, FL 32778

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is:

1. To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.
2. To purchase, sell, lease, let, demise, and or sub-divide all real or personal property wheresoever situate.
3. To make, purchase or sell materials.
4. To conduct a general brokerage, agency, and commission business in the purchase, leasing, sale, and management of real estate and improvements for others and negotiation of loans and other contracts concerning the same, to purchase and sell for others, personal property, stocks, bonds, and notes, to negotiate loans thereon for others to act as Trustee in Deeds of Trust or Mortgages on real or personal property or any evidence of value to secure the same.
5. To contract debts and borrow money, issue or sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.
6. To purchase the corporate assets of any other corporation, and engage in the same or other character of business.
7. To loan the moneys of the corporation and to take back mortgages as security therefore on both real and personal property.
8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge and otherwise acquire or dispose of the shares of capital stock of, or any other bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

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9. To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

10. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

ARTICLE IV SHARES

The number of shares of stock is:

The shares of stock of this corporation shall consist of only one class. The total number of shares that the corporation is authorized to issue is:

One Thousand (1000) Shares of Common Stock having One Dollar (\$1.00) par value.

Preemptive rights will be granted to shareholders to purchase pro-rata any additional shares of common stock to be issued here under.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

This corporation shall have two directors initially. The number of directors may be modified from time to time by By-Laws adopted by the stockholders.

The name and address of the initial Board of Directors is:

Verlin C. Anderson
209 Shorewood Drive
Tavares, FL 32778
President

Barbara J. Anderson
209 Shorewood Drive
Tavares, FL 32778
Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Verlin C. Anderson
209 Shorewood Drive
Tavares, FL 32778

The board of directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be Verlin C. Anderson.

ARTICLE VII INCORPORATOR

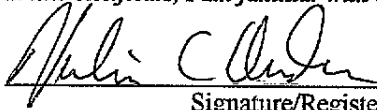
The name and address of the Incorporator is:

Verlin C. Anderson
209 Shorewood Drive
Tavares, FL 32778

ARTICLE VIII

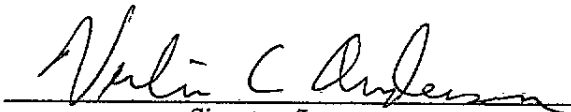
These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder Meeting by a majority of the Stock entitled to vote thereon.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

6-4-02
Date



Signature/Incorporator

6-4-02
Date

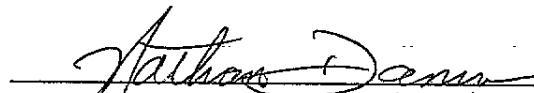
STATE OF FLORIDA

SS:

COUNTY OF LAKE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Verlin C. Anderson, who after being duly cautioned and sworn, did depose and say that the name of said Incorporator was affixed to the foregoing Articles of Incorporation of VCA Enterprises, Inc., as one of the original subscribers to said Corporation for the purposes therein expressed.

WITNESS my hand and official seal at Tavares, County of Lake, State of Florida, this 4 day of June, 2002.


My Commission Expires: 7/25/02

