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EFFECTIVE DATE

03 JUL II PN 3:3 SECRETARY OF STATE TALLAHASSEE, FLORID

# J. MARVIN GUTHRIE, P.A.

ATTORNEY AT LAW

1230 Myrtle Avenue Soute, Suite 101 Clearwater, Florida 33756

J. Marvin Guthrie Board Gertified In Takation Telephone (727) 4:19-1600 Facsimile (727) 4:49-0081

July 10, 2003

. . . \_\_ . \_

Corporate Records Bureau Department of State 409 E. Gaines Street Tallahassee, FL 32301

Re: Van R's, Inc.

Dear Sir or Madam:

Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation which began existence on July 10, 2003.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$	35.00
Registered Agent Fee		35.00
Certified Copy	 	52.50
	\$:	122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Marvin Guthrie

JMG:scd Enclosures

### ARTICLES OF INCORPORATION

OF

Van R's, Inc.



I.

NAME. 07-10-03

The name of this corporation shall be Van R's, Inc., and the initial principal office and mailing address of the corporation shall be 501 Main Street, Dunedin, FL 34698.

II.

### **PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

### TERM OF EXISTENCE

This corporation shall begin existence on July 10, 2003, and shall exist perpetually unless dissolved according to law.

IV.

# CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW
1230 MYRTLE AVENUE SOUTH
SUITE 101
CLEARWATER, FLORIDA 33756
(727) 449-1600

V.

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 501 Main Street, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is Vanessa L. Wilks.

VI.

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or

diminished from time to time by the Bylaws but shall never

be less than one. The name and address of the initial

director of this corporation is:

Vanessa L. Wilks

501 Main Street

Dunedin, Florida 34698

VII.

# INCORPORATOR

The name and address of the person signing these Articles is:

Vanessa L. Wilks

501 Main Street
Dunedin, Florida 34698

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P. A.
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### VIII.

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## IX.

# AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Vanessa L. Wilks

J. MARVIN GUTHRIE,
P. A.
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Van R's Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Dunedin, Florida, County of Pinellas, State of Florida, has named Vanessa L. Wilks, 501 Main Street, Dunedin, Florida 34698, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Vanessa I. Wilks

FILED

03 JULII PH 3:31

SECRETARY OF STATE