

P04000003/350

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EFFECTIVE DATE  
02/19/2004

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 FEB 11 PM 5:11

FILED

## TRANSMITTAL LETTER

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

SUBJECT: VAN DELLEN Systems, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: PAUL R. VAN DELLEN  
Name (Printed or typed)

12365 BURGESS HILL DRIVE  
Address

JACKSONVILLE, FL 32246-4081  
City, State & Zip

(904) 233-0075  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

EFFECTIVE DATE

02/14/2004

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: VAN DELLEN SYSTEMS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation is:

12365 BURGESS HILL DRIVE  
JACKSONVILLE, FL 32246-4081

### ARTICLE III PURPOSE OF THE BUSINESS

The purpose of this business is to provide profitable commercial and residential high wind protection systems and sales in addition to retail and construction-related investments in behalf of corporate shareholders.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred and No/1,000ths (100.000) common voting shares at par value of One and No/100 (\$1.00) Dollars per share.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

VAN DELLEN, PAUL R.  
12365 BURGESS HILL DRIVE  
JACKSONVILLE, FL 32246-4081

### ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

VAN DELLEN, PAUL R.  
12365 BURGESS HILL DRIVE  
JACKSONVILLE, FL 32246-4081

### ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Saturday, February 14th, for any and all purposes, both public and private. 2004

## ARTICLES OF INCORPORATION

### ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

VAN DELLEN, PAUL R.  
12365 BURGESS HILL DRIVE  
JACKSONVILLE, FL 32246-4081

VAN DELLEN, JOHN D.  
12365 BURGESS HILL DRIVE  
JACKSONVILLE, FL 32246-4081

### ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

VAN DELLEN, PAUL R., PRESIDENT & TREASURER  
12365 BURGESS HILL DRIVE  
JACKSONVILLE, FL 32246-4081

VAN DELLEN, JOHN D., VICE PRESIDENT  
12365 BURGESS HILL DRIVE  
JACKSONVILLE, FL 32246-4081


### ARTICLE X FEDERAL EMPLOYER IDENTIFICATION NUMBER

The initial federal employer identification number provided the corporation by the U.S. Department of Treasury is 20-0698519 for all purposes, both public and private.

  
\_\_\_\_\_  
PAUL R. VAN DELLEN, Sole Incorporator

2/7/04  
\_\_\_\_\_  
Date

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 to this corporation.

  
\_\_\_\_\_  
PAUL R. VAN DELLEN, Registered Agent

2/7/04  
\_\_\_\_\_  
Date