

# Florida Department of State

Division of Corporations Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000145544 3)))

Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850)224-8870 Fax Number : (850)224-7047

# FLORIDA PROFIT CORPORATION OR P.A.

VANCO OF BOCA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Manu.

Corporate Filing

Public Access Help.

6/13/2005

H05000145544 3

# 05 JUN 13 AH 9: 03 SECRETARY OF STATE TALLAHASSEF FLORID

### ARTICLES OF INCORPORATION

OF

### VANCO OF BOCA, INC.

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

### ARTICLE I - NAME

The name of the corporation shall be VANCO OF BOCA, INC., whose principal office and mailing address is 19658 Ray Cove Drive, Boca Raton, Florida 33434.

## ARTICLE U-DURATION

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) at \$.01 par value common stock.

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Van C. Gnann, Jr., 19658 Bay Cove Drive, Boca Raton, Florida 33434, and the undersigned subscriber, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these articles does hereby accept the appointment as Registered Agent and agree to act in this capacity. And does further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts the obligations of the position of Registered Agent.

H05000145544 3

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially. The number of Directors may be either increased or decreased from time to time pursuant to the By-Laws but shall never be less than one. The name and address of the initial Board of Directors of this corporation is:

Van C. Gnann, Jr. and Lisa R. Gnann 19658 Bay Cove Drive Boca Raton, Florida 33434

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Van C. Gnann, Jr., 19658 Bay Cove Drive, Boca Raton, Florida 33434

# ARTICLE IX - INDEMNIFICATION

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

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this // day of June, 2005.

Van C. Gnann, Jr., Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for VANCO OF BOCA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Van C. Guann, Jr.

Date: 6/10/05

H05000145544 3

05 JUN 13 AM 9: 03
SECRETARY OF STATE
TALL AHASSEF ET GENTA