

P96888004767

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.

((H06000009708 3)))

Note: DO NOT hit 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2006 JAN 12 A 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

vann anderson holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

1-13-06
C

④

FILED
H060000009708
2006 JAN 12 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VANN ANDERSON HOLDINGS, INC.

ARTICLE I
NAME

The name of this corporation is: VANN ANDERSON HOLDINGS, INC.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in real estate investments and any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

PREPARED BY:
CHARLES H. GELMAN, P.A.
1025 INGRAHAM BUILDING
25 S.E. 2ND AVENUE
MIAMI, FLORIDA 33131
(305) 579-9100

H060000009708

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: PEGGY VANN, 7785 S.W. 66TH STREET, MIAMI, FLORIDA 33143.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is: PEGGY VANN, 7785 S.W. 66TH STREET, MIAMI, FLORIDA 33143.

ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered agent is: PEGGY VANN, 7785 S.W. 66TH STREET, MIAMI, FLORIDA 33143.

ARTICLE XI
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 7785 S.W. 66TH STREET, MIAMI, FLORIDA 33143.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11 day of JANUARY, 2006.



PEGGY VANN

STATE OF FLORIDA)
 ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, PEGGY VANN, to me known to be the person described in and who was identified by Mr. Korman and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

11 WITNESS my hand and official seal in the State of Florida, County of Dade, on this day of JANUARY, 2006..

My commission expires:



Notary Public

PREPARED BY:
CHARLES H. GELMAN, P.A.
1025 INGRAHAM BUILDING
25 S.E. 2ND AVENUE
MIAMI, FLORIDA 33131
(305) 579-9100



Charles H. Gelman
Commission #DD166402
Expires: Dec 20, 2006
Bonded Through
Atlantic Bonding Co., Inc.

HD6000009708

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-----VANN ANDERSON HOLDINGS, 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 Miami, County of Miami-Dade, State of Florida, has
named VANN ANDERSON HOLDINGS, INC. located at 7785 S.W. 66TH STREET, MIAMI,
FLORIDA 33143 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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.


PEGGY VANN

FILED

2006 JAN 12 A 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY:
CHARLES H. GELMAN, P.A.
1025 INGRAHAM BUILDING
25 S.E. 2ND AVENUE
MIAMI, FLORIDA 33131
(305) 579-9100

HD6000009708