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DIVISION OF CORPORATIONS
2011 MAR 16 PM 3:36

3/18/11

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: VAN DALEN DISTRIBUTORS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: VAN DALEN DISTRIBUTORS, INC.
C/O TIMOTHY VANDALEN- Registered Agent & Incorporator
PO BOX 350714
GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

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DIVISION OF CORPORATIONS
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Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. Timothy Vandalen, being duly sworn, deposes and says:

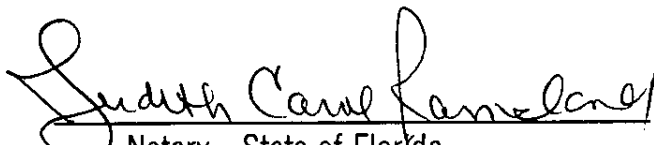
2. Description of Deponent. I am the President/Director/Incorporator of Van Dalen Distributors, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 13745 Adams St Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Van Dalen Distributors, Inc. to be filed and used with the new articles of incorporation now dated March 14, 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 14, 2011.


Signature — Timothy Vandalen

Be it known that on the 14th day of March, 2011 before me appeared Timothy Vandalen who is personally known to me.


Notary - State of Florida



JUDITH CAROL RAMSLAND
MY COMMISSION # DD 933864
EXPIRES: February 17, 2014
Bonded Thru Budget Notary Services

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ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the Corporation shall be: VAN DALEN DISTRIBUTORS, INC.

2011 MAR 16 PM 3:37

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13745 ADAMS ST GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: PO BOX 350714 GRAND ISLAND, FL 32735

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TIMOTHY VANDALEN

PRISCILLA VANDALEN

PRESIDENT

VICE PRESIDENT

13745 ADAMS ST

13745 ADAMS ST

GRAND ISLAND, FL 32735

GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

TIMOTHY VANDALEN LOCATED AT: 13745 ADAMS ST GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR

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

TIMOTHY VANDALEN located at: 13745 ADAMS ST GRAND ISLAND, FL 32735

Having been named as registered agent to accept service 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) TIMOTHY VANDALEN- Registered Agent

3-14-11
Date


(SIGNATURE) TIMOTHY VANDALEN - Incorporator

3-14-11
Date