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FLORIDA PROFIT/NON PROFIT CORPORATION WARREN VAN VUREN, PA

Certificate of Status	0
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Help

ARTICLES OF INCORPORATION OF WARREN VAN VUREN, PA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

WARREN VAN VUREN, PA

<u>ARTICLE II</u>

The nature of the business of this corporation is real estate sales and services.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Warren Van Vuren, 3815 N US Hwy 1 Ste 108, Cocoa, FL 32926. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE YII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

15 DEC 17 PM12: 06

ARTICLE VIII

The names and addresses of the stockholder's are:

NAME

ADDRESS

SHARES

Warren Van Vuren

3815 N US Hwy 1

100

Suitc 108

Cocoa, FL 32926

ARTICLE IX

The names, addresses and titles of the officers are:

NAME

ADDRESS

TITLE

Warren Van Vuren

3815 N US Hwy 1

President/Sccretary

Suitte 108

Cocoa, FL 32926

ARTICLEX

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

ADDRESS

Warren Van Vuren

3815 N U\$ Hwy 1

Suite 108

Cocoa, FL 32926

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

Every stockholder, upon the sale for cash 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Warren Van Vuren, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official scal this _

Notary Public, State of Florida

STANLEY E. RETZ

Notary Public - State of Florida

E My Comm. Expires Oct 10, 2017

Commission of F 082095

Border Teccept National Natary Asso.

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF WARREN VAN VUREN, PA

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as a director of <u>WARREN VAN VUREN</u>, <u>PA</u> hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 3815 N US Hwy 1 Ste 108, Cocoa, Florida, 32926 and the name of the initial registered agent of this Corporation at that address is Warren Van Vuren, PA.

DATED this 16 day of DELEMBER. 2015.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of WARREN VAN VUREN, PA at the initial registration office of the Corporation at 3815 N US Hwy 1 Ste 108, Cocoa, Florida, 32926.

DATED this this /6 day of DECEMBER 2015.

Warren Vao Vuren