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FORT MYERS, FLORIDA 339(9)

P950000000000487

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

> 900001372939 -01/06/95--01098--017 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Re: Val-Entaprises, Inc.

Enclosed please find the original and duplicate of the Articles of Incorporation for the above referenced Corporation. Please endorse your approval of these Articles on the duplicate copy, certify same, and return to me.

In addition, I am enclosing my Trust Account check in the amount of \$122.50 to cover the cost of filing, certification of the copy, and registered agent designation.

Thank you for your assistance in this matter.

Very truly yours,

Gordon H. Coffman Attorney at Law

GHC:rm Enclosures

F. CHESSER JAN 4 1995

## ARTICLES OF INCORPORATION

OF

# Val-Entaprises, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

## ARTICLE I

NAME

The name of the corporation shall be: Val-Entaprises, Inc.

# ARTICLE II

## **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

# AUTHORIZED SHARES

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which chall be common shares with par value of One Dollar (\$1.00).

#### ARTICLE IV

## INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 7492 San Carlos Blvd. SE, Fort Myers, Florida 33912, and the initial registered agent at such address is Linda J. Frisch.

#### ARTICLE V

## DIRECTORS

- 5.1 The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board may be increased or decreased from time to time by amendment of the Bylaws in a manner not prohibited by law. The Board shall consist of two directors initially.
- 5.2 The names and addresses of the members of the first Board of Directors are:

LINDA J. FRISCH 7492 San Carlos Blvd. SE Fort Myers, Florida 33912 ROBERT J. VALENTA 1947 South Pine Drive Fort Myers, Florida 33907

#### ARTICLE VI

#### INCORPORATORS

The names and addresses of the incorporators are:

LINDA J. FRISCH 7492 San Carlos Blvd. SE Fort Myers, Florida 33912 ROBERT J. VALENTA 1947 South Pine Drive Fort Myers, Florida 33907 IN WITNESS WHEREOF, the undersigned incorporators have subscribed the foregoing Articles of Incorporation this  $12^d$  day of December, 1994.

Linda J. Erisch

Robert J. Valenta

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared LINDA J. FRISCH and ROBERT J. VALENTA, the persons whose names are subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein contained. The identities of said persons were established by Florida Driver Licenses.

IN WITNESS WHEREOF, I have here to the hand and official seal at Lee County, Florida his 12 day of December.

1994.

GORDON H. COFFMAN MY COMMISSION # CC-824512 EXPIRES: October 23, 1997 Bondod Thru Notary Public Underwrite

## STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile

for the Service of Process Within This State, Naming Agent

Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes

Val-Entaprises, Inc., a corporation organizing under the laws of the State of Florida with its principal office at 7492

San Carlos Blvd. SE, Fort Myers, Florida 33912, has named

LINDA J. FRISCH, whose address is 7492 San Carlos Blvd. SE, Fort

Myers, Florida 33912, as its agent to accept service of process
in this state.

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to post my
name in some conspicuous place in office as required by law.

Linda J. Frisch, Registered Agent

# PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

#### FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS **DOCUMENT #** P95000000489 96 OCT 18 PM 6: 17 1 Corporation Name SECRETARY OF STATE VAL-ENTAPRISES, INC. TALLAHÁSSÉE, FI ÖRIDA Principal Place of Business Mailing Address -NE SAN CARLOS BLVD-SE -7492 SAN CARLOS BLVD SE \_FT-MYERS-FL-33912 FT\_MYERS\_FL\_22012 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, if Applicable Solids FCROHAM ST 3 Now Mailing Office Address, if Applicable SULS FORDHAM ST 4. Pute Incorporated or Qualified To Do Business in Florida 01/03/1995 5. FEI Number Applied For City & State FT. MIERS City & State Not Applicable \$8.75 Auditional Fee inc 33707 33907 CERTIFICATE OF STATUS DESIRED 1 7 Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip (Do NOT Use Post Office Box Numbers) and/or Directors B B -ERISCH, LINDA J 7482 SAN CARLOS BLVD SE FT MYERS FL-53012 8618 FORDHAM ST VALENTA <u>33907</u> م م.۷ 8618 FORDHAM VALENTA, ROBERT J FT MYERS FL 33907 400001988024--0 -10/23/96--01041--015 \*\*\*\*383.75 \*\*\*\*383.75 9. Name and Address of New Registered Agent 8. Mame and Address of Current Registered Agent J. VALENTA INPA FRISCH, L'AIDA J Street Address (P.O. Box Number is Not Acceptable) 8618 FORD HAM S 7492 SAN CARLOS BLVD SE FT MYERS FL 33912 Zip Code 3 3 9 0 7 State 10. I, being appointed the recistered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent. Valenta REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(I), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Dept. of Revenue under S. 199.032, Florida Statutes.

on intangible tax.)

CR2E040 (7/58)