

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

**CSC networks**

MAIL TO:  
P.O. Box 5828  
TALLAHASSEE, FL 32314

**P950000001087**

RECEIVED

95 JAN -5 AM 10:19  
DIVISION OF CORPORATION

FILED

95 JAN -5 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

ACCOUNT NO. : 072100000032

REFERENCE : 520315 4656A

AUTHORIZATION :

COST LIMIT : \$ ~~75~~ 131.25

*Patricia P. P. P.*

*PER GALT + CIS*

ORDER DATE : January 5, 1995

ORDER TIME : 9:52 AM

ORDER NO. : 520315

800001370778

CUSTOMER NO: 4656A

CUSTOMER: Elvira Escribano, Esq  
GREENBERG TRAUIG HOFFMAN  
LIPOFF ROSEN & QUENTEL, P. A.  
P. O. Box 12890

Miami, FL 33101-2890

DOMESTIC FILING

NAME: VAN HORN INDUSTRIES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

*7/14/95*

**ARTICLES OF INCORPORATION  
OF  
VAN HORN INDUSTRIES, INC.**

**FILED**

95 JAN -5 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is VAN HORN INDUSTRIES, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 3170 North Federal Highway, Suite 114, Lighthouse Point, Florida 33064.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 3170 North Federal Highway, Suite 114, Lighthouse Point, Florida 33064, County of Broward, State of Florida and the name of its initial registered agent at such office is **James Horn**.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with

the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

JAMES HORN  
3170 North Federal Highway  
Suite 114  
Lighthouse Point, Florida 33064

**ARTICLE VII**

The name of the Incorporator is James Horn and the address of the Incorporator is 3170 North Federal Highway, Suite 114, Lighthouse Point, Florida 33064

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 1st day of December, 1994.

  
JAMES HORN, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of VAN HORN INDUSTRIES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes § 607.0505.

  
JAMES HORN, Registered Agent

Dated: December 1, 1994.