

P95000059676

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001549580
-07/31/95--01067--005
****131.25 ****131.25

SUBJECT: VENDAK, INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Joseph P. Cummins
Name (printed or typed)
23514 Harper Avenue
Address
Port Charlotte, Florida 33980
City, State & Zip
(941) 743-4993
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 JUL 31 AM 8:24

FILED

2-3-95
J.P.C.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
95 JUL 31 AM 8:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of the corporation shall be **VENDAK, INCORPORATED.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 24048 Westchester Boulevard, Port Charlotte, Florida 33980.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares having no par value.

ARTICLE IV. INITIAL REGISTERED AGENT and OFFICE

The name and address of the initial Registered Agent is Joseph P. Cummins, 23514 Harper Avenue, Port Charlotte, Florida 33980.

ARTICLE V. INCORPORATORS

The names and street address of the incorporators of these articles of incorporation are:

JOSEPH P. CUMMINS, PRESIDENT
23514 Harper Avenue
Port Charlotte, Florida 33980

ROBERT J. WHIDDEN, VICE PRESIDENT
24048 Westchester Boulevard
Port Charlotte, Florida 33980

GINGER S. WHIDDEN, SECRETARY TREASURER
24048 Westchester Boulevard
Port Charlotte, Florida 33980

ARTICLE VI. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VII. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VIII. BOARD OF DIRECTORS.

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. AMENDMENT

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

The undersigned incorporators have executed these Articles of Incorporation this 28 day of July, 1995.

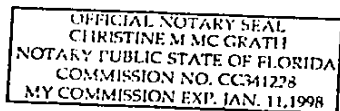
Joseph P. Cummins
JOSEPH P. CUMMINS

Robert J. Whidden
ROBERT J. WHIDDEN

Ginger S. Whidden
GINGER S. WHIDDEN

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public, personally appeared Joseph P. Cummins, Robert J. Whidden and Ginger S. Whidden who are personally known to me or who produced Driver's license as identification, as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on July 28, 1995.



Christine M. McGrath
Signature of Notary Public
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
RESIDENT AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **VENDAK, INCORPORATED.**
2. The name and address of the registered agent and office is Joseph P. Cummins, 23514 Harper Avenue, Port Charlotte, Florida 33980.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph P. Cummins
JOSEPH P. CUMMINS

7-28-95
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 31 AM 8:24

FILED