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SIERRA, GUSTAFSON & SIERRA

Attorneys at Law  
Suite 1250  
100 Ashley Drive South  
Tampa, Florida 33602  
January 17, 1996

MICHAEL SIERRA  
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Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: VAN'S WEST SOUTH AVE., INC.

Dear Sir:

Enclosed herewith please find two copies of the Articles of Incorporation for the above Corporation for filing with your office. Also enclosed is our check in the sum of \$122.50 to cover filing fees, etc.

Very truly yours,

*Michael Sierra*  
MICHAEL SIERRA

MS:m  
Enc.

600001695366  
-01/23/96--01013--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

AL JAN 24 1995

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 22 PM 3:30

**ARTICLES OF INCORPORATION**

OF

**VAN'S WEST SOUTH AVE., INC.**

RECORDED  
CLERK OF THE STATE  
95 JAN 22 PM 3:30

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**VAN'S WEST SOUTH AVE., INC.**

The principal place of business of this Corporation shall be:  
**4025 Tampa Rd. #1109, Oldsmar, FL 34677.**

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage in, or transact, any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other State, Country, Territory or Nation. The specific purpose of this Corporation shall be to purchase, sell and develop real estate, and related services.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be: 4025 Tampa Rd., #1109, Oldsmar, FL 34685, and the name of the initial Registered Agent of the Corporation at that address is: ROBERT VAN MORP, JR.

**ARTICLE V. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder 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 pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII. SECTION 1244 PROVISION**

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII. SUB-CHAPTER S PROVISION**

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

#### ARTICLE IX. DIRECTORS

This Corporation shall have four (4) directors initially. The names and street addresses of the initial members of the Board of Directors are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
ROBERT VAN WORP, JR.	4025 Tampa Rd. #1109 Oldsmar, FL 34677
SHARON VAN WORP	4025 Tampa Rd. #1109 Oldsmar, FL 34677
JUDSON VAN WORP	1907 Muirfield Way Oldsmar, FL 34677
ROBERT ELLIOTT VAN WORP	P.O. Box 1917 Oldsmar, FL 34677

#### ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICER</u>	<u>ADDRESS</u>
ROBERT VAN WORP, JR. President	4025 Tampa Rd. #1109 Oldsmar, FL 34677
SHARON VAN WORP Secretary/Treas.	4025 Tampa Rd. #1109 Oldsmar, FL 34677

**ARTICLE XI. SUBSCRIBER**

The name and street address of the subscribers to these Articles of Incorporation are:

NAME	ADDRESS	SHARES OF COMMON STOCK ISSUED
ROBERT VAN WORP, JR. and SHARON VAN WORP	4025 Tampa Rd. #1109 Oldsmar, FL 34677	100 (jointly)
JUDSON VAN WORP	1907 Muirfield Way Oldsmar, FL 34677	100
ROBERT ELLIOTT VAN WORP	P.O. Box 1917 Oldsmar, FL 34677	100

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 17th day of January, 1996.

Robert Van Worp, Jr. (SEAL)  
ROBERT VAN WORP, JR.

Sharon Van Worp (SEAL)  
SHARON VAN WORP

Judson Van Worp (SEAL)  
JUDSON VAN WORP

Robert Elliott Van Worp (SEAL)  
ROBERT ELLIOTT VAN WORP

I Hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Robert Van Worp, Jr.  
ROBERT VAN WORP, JR.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was subscribed to before me on this 17th day of January, 1996, by ROBERT VAN WORP, JR. and SHARON VAN WORP, who are personally known to me or who produced \_\_\_\_\_

RECEIVED  
SECRETARY OF STATE  
JAN 22 PM 3:30  
TALLAHASSEE, FLORIDA

\_\_\_\_\_ as identification.

COMMISSION NO. CC 187721

My commission expires:

MARCH 20, 1996

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Alice Sweeney  
NOTARY PUBLIC

ALICE SWEENEY  
(Name of Notary typed, printed  
or stamped)



OFFICIAL SEAL  
ALICE SWEENEY  
My Commission Expires  
March 20, 1996  
Comm. No. CC 187721

The foregoing instrument was subscribed to before me on this 17th day of January, 1996, by **ROBERT ELLIOTT VAN WORM**, who are personally known to me or who produced \_\_\_\_\_ as identification.

Alice Sweeney  
NOTARY PUBLIC

COMMISSION NO. CC 187721

My commission expires:

MARCH 20, 1996

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

ALICE SWEENEY  
(Name of Notary typed, printed  
or stamped)



OFFICIAL SEAL  
ALICE SWEENEY  
My Commission Expires  
March 20, 1996  
Comm. No. CC 187721

The foregoing instrument was subscribed to before me on this 17th day of January, 1996, by **JUDSON VAN WORM**, who are personally known to me or who produced \_\_\_\_\_ as identification.

Alice Sweeney  
NOTARY PUBLIC

COMMISSION NO. CC 187721

My commission expires:

MARCH 20, 1996

ALICE SWEENEY  
(Name of Notary typed, printed  
or stamped)



OFFICIAL SEAL  
ALICE SWEENEY  
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