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# RANO, CAUVEL & CEEIN, P. A.

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KHNEBT A, HANG (1007-1080) HOWARD L, CAUVEL MARY ELLEN CEELY

January 24, 1996

TRERPHONE (904) 734 - 8131

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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RE: VAN SCOY ENTERPRISES, INC. Articles of Incorporation

# Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with my firm check in the amount of \$122.50, to cover costs as follows:

Filing fee 35.00 Certified copy of Articles 52.50 Designation of Registered Agent 35.00

\$122.50

Please file these  $\Delta$ rticles of Incorporation at your earliest convenience and return the certified copy to me.

Very truly yours,

RANO, CAUVEL & CEELY, P.A.

HOWARD L. CAUVEL

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VAN SCOY ENTERPRISES, 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 is:

VAN SCOY ENTERPRISES, INC.

# ARTICLE II:

DURATION

The term of the existence of the corporation is perpetual.

# ARTICLE III:

#### **PURPOSE**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation  $\lambda ct$ .

# ARTICLE IV:

#### CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share.

# ARTICLE V:

# PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities

of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury eharoe.

# ARTICLE VI:

#### REGISTERED OFFICE

The registered office and principal place of business of the corporation shall be 1046 E. New York Avenue, DeLand, Florida 32724 and MARY VAN SCOY, whose business address is identical to such registered office as its registered agent.

#### ARTICLE VII:

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

### ARTICLE VIII:

The names and addresses of the initial shareholders of the corporation, all of whom are of full age and citizens of the United States are, as follows:

> MARY VAN SCOY 1046 E. New York Avenue DeLand, FL 32724

HARVEY VAN SCOY 1046 E. New York Avenue DeLand, FL 32724

### ARTICLE IX:

The principal officers of this corporation shall be a President and Vice President. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresces of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

> MARY VAN SCOY
>
> 1046 E. New York Avenue 1046 E. New York A
> DeLand, FL 32724 MARY VAN SCOY

HARVEY VAN SCOY 1046 E. New York Avenue

# ARTICLE X:

The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

MARY VAN SCOY - President 1046 E. New York Avenue DeLand, FL 22724

## ARTICLE XI:

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

IN WITNESS WHEREOF We, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation effective this 24 day of January, 1996.

Signed, sealed and delivered in the presence of:

STATE OF FLORIDA COUNTY OF VOLUSIA

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I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARY VAN SCOY, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2417 day of January, 1996.

IOTARY PUBLIC, STATE OF ELORIDA

HOWARD L. CAUVEL

# FILED

# RESIDENT AGENT APPOINTMENT ACCEPTAGGIAN 26 AM 9: 43

I, MARY VAN SCOY, heroby accept TALLAHASSEE.FLORIDA the appointment of registered agent of VAN SCOY ENTERPRISES, INC. I am familiar with, and accept the obligations of Florida Statutes 607.325.

Mary Van Scot