

P96000030654

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
-047013796--01001--000
*****78.75 *****78.75

SUBJECT: Registration of Allstate Services, Inc.

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

Filing Fee _____ Filing Fee and Certificate \$78.50

Filing Fee and Certified Copy _____ Filing Fee, Certified Copy & Certificate _____

Please return the photocopy to me with the filing date stamped on it.

FROM: Independent Tax Consultants, Inc.
2047 Grand Blvd
Holiday, FL 34690

FILED
96 APR -3 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-3-96
JG

Articles of Incorporation

The name of the corporation shall be Allstate Services, Inc

The principal place of business and mailing address of the corporation is:

2053 Grand Blvd.
Holiday, FL 34690

The corporation shall have the authority to issue 100 shares of stock.

The registered agent of the corporation is Ronald E. Thacker and the registered street address is 2047 Grand Blvd. Holiday, FL 34690

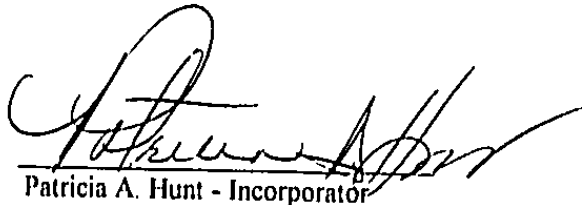
The initial Board of Directors shall have 1 members whose name and address is as follows:

Patricia A. Hunt
4139 Westwood Drive
Holiday, FL 34691

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is Patricia A. Hunt whose street address is 4139 Westwood Drive Holiday, FL 34619

Dated: March 26th, 1996



Patricia A. Hunt - Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: March 26th, 1996



Ronald E. Thacker - Registered Agent

FILED
96 APR 3 AM 9 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000031654



ACCOUNT NO. : 072100000032

REFERENCE 914913 6519A

AUTHORIZATION

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : April 11, 1996

ORDER TIME : 9:19 AM

ORDER NO. : 914913

CUSTOMER NO: 6519A

100001776831

CUSTOMER: Ellen T. Ali, Legal Assistant
SMITH MACKINNON HARRIS GREELEY
BOWDOIN & EDWARDS, P.A.
P. O. Box 2254

Orlando, FL 32802-2254

DOMESTIC FILING

NAME: VANDE LAKES, INC.

EFFECTIVE DATE:

☒ 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: Daniel W Leggett

EXAMINER'S INITIALS: _____

9/11
4-11-96

ARTICLES OF INCORPORATION

OF

VANDE LAKES, INC.

FILED

96 APR 11 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is Vande Lakes, Inc.

ARTICLE II

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock."

B. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Altamonte Springs, County of Seminole and State of Florida, and its address there shall be, at present, 238 N. Westmonte Drive, Suite 280, Altamonte Springs, FL 32714, and the initial registered agent of the Corporation at that address shall be Louis Geys. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 238 N. Westmonte Drive, Suite 280, Altamonte Springs, FL 32714.

ARTICLE VI

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of three (3) directors. The name and street address of the directors of this Corporation are:

Christian Vande Vyvere
Zuid-Australiestraat 42
8760 Meulebeke
Belgium

Philippe Vande Vyvere
Zuid-Australiestraat 42
8760 Meulebeke
Belgium

Gnetan Hannecart
Zuld-Australlestraat 42
8760 Meulebeke
Belgium

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Louis Geys
238 N. Westmonte Drive
Suite 280
Altamonte Springs, FL 32714

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 10th day of April, 1996.

Louis Geys

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of April, 1996, by Louis Geys, who is [☒] personally known to me [☐] or who has produced _____ as identification and who did not take an oath.

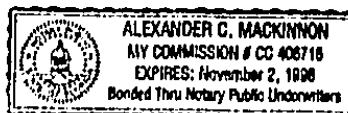
Alexander C. Mackinnon
Notary Public

Alexander C. Mackinnon

Print Name Below Signature

My Commission Expires

Serial Number



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
APR 11 PM 12:02
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following
is submitted:

Vande Lakes, Inc. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Louis Geys as its Registered Agent to accept service of process within the State of Florida with its registered office located at 238 N. Westmonte Drive, Suite 280, Altamonte Springs, FL 32714.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 10th day of April, 1996.



Louis Geys, Registered Agent

(C:\wpdocs\2352-11\Articles.Inc)