

916000041034

TRANSMITTAL LETTER

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

200001814092
-05/09/96--01007--003
*****78.75 *****78.75

SUBJECT: VANGKOE INDUSTRIES, INC.
(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: Bo Gimvang
Name (printed or typed)

1093 A1A Beach Boulevard, Suite 371
Address

St. Augustine Beach, Florida 32086
City, State & Zip

904/824-0111
Daytime Telephone number

5/14/96
TB

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VANGKOE INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7 San Bartola Drive
St. Augustine, Florida 32086

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dale A. Everitt
7 San Bartola Drive
St. Augustine, Florida 32086

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bo H. Gimvang
1093 A1A Beach Boulevard
Suite 371
St. Augustine Beach, Florida 32086

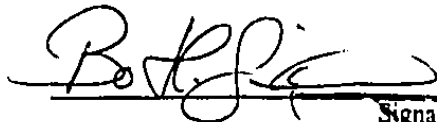
Jeff Koobrick
5 Saragossa Drive
St. Augustine, Florida 32084

ARTICLE VI PURPOSE(S)

- * The number of Directors may be raised or lowered by amendment of the By Laws of the Corporation, but shall in no case be less than one (1).
- * The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statute.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of May, 19 96.



Bo H. Gimvang

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED 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: VANGKOE INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

Dale A. Everitt

(NAME)

7 San Bartola Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, Florida 32086

(CITY/STATE/ZIP)

FILED
MAY -8 AM 10:38
TALLAHASSEE, FLORIDA

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.

Dale A. Everitt
Dale A. Everitt (SIGNATURE)

May 7, 1996
(DATE)