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TRANSMITTAL LETTER

FILED

96 JUN 19 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ENCLOSURE  
-06/19/96--01141--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: VAN TUYL IMPORT/EXPORT 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

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: VAN TUYL IMPORT/EXPORT INC

Name (printed or typed)

13027 NW 7 AVENUE

Address

MIAMI, FLORIDA 33168

City, State & Zip

305-688-3211

Daytime Telephone number

PH  
6/29/96

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

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
96 JUN 19 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VAN TUYL IMPORT/EXPORT INC

*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:

VAN TUYL IMPORT/EXPORT INC

**ARTICLE II PRINCIPAL OFFICE**

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

13027 NW 7TH AVENUE  
MIAMI, FLORIDA 33168

**ARTICLE III SHARES**

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

ONE THOUSAND SHARES OF COMMON STOCK

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

THOMASINA WHITAKER  
18800 NW 2ND AVENUE SUITE 216  
MIAMI, FLORIDA 33169

**ARTICLE V INCORPORATOR(S)**

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

FRANK VAN TUYL SR.  
20225 NE 12TH AVENUE  
MIAMI, FLORIDA 33179

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

10TH day of JUNE, 19 96 .

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**FILED**

86 JUL 19 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: VAN TUYL IMPORT/EXPORT INC

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

THOMASINA WHITAKER

(Name)

18800 NW 2ND AVENUE SUITE 216

(P.O. Box ~~not~~ acceptable)

MIAMI, FLORIDA 33169

(City/State/Zip)

*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.*

Thomasina Whitaker  
(Signature)

June 10, 1996