

P96.000059263

Timothy M. Doud
ATTORNEY AT LAW

FILED

REPLY TO:

96 JUL 16 PM 3:01

P.O. Box 8836

Madiera Beach, Florida 33156
(813) 480-3375

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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***122.50 ***122.50

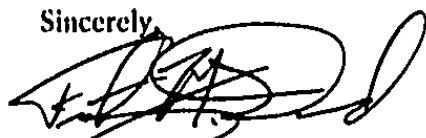
Re: Van Development, Inc.

Gentlemen,

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also find enclosed my firms check for \$ 122.50 representing payment of Filing fees and cost of certified copy.

Please file the enclosed articles and return a certified copy to me at the address shown above.

Sincerely,



Timothy M. Doud, Esq.

W96 13442
PH 6/25/96
PH 7/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1996

TIMOTHY M. DOUD, ESQ.
P O BOX 8836
MADEIRA BEACH, FL 33738

SUBJECT: VAN DEVELOPMENT, INC.
Ref. Number: W96000013442

We have received your document for VAN DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00031388

**ARTICLES OF INCORPORATION
OF
VAN DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is: VAN DEVELOPMENT, INC.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 (One Hundred) shares of common stock having a par value of \$ 10.00 (Ten Dollars) per share.

Note: Par value shares may be issued only for a consideration having a value, in the judgment of the board of directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the board of directors. All shares issued shall be fully paid and non assessable.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon the filing of these articles of incorporation.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

** Georgette Vankeymeulen
17076 Dolphin Drive
North Redington Beach, Florida 33708

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

** The Principal address and Registered Office of the Corporation shall be the same.

**ARTICLE VII
INITIAL DIRECTOR**

The name of the initial director of this Corporation and her street address is:

Georgette Vankeymeulen
17076 Dolphin Drive
North Redington Beach, Florida 33708

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successor(s) are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

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

Georgette Vankeymeulen
17076 Dolphin Drive
North Redington Beach, Florida 33708

**ARTICLE IX
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, an Incorporator, has executed
the foregoing Articles of Incorporation on this 21st day of June,
1996.

Georgette VanKeymeulen
Incorporator

STATE OF FLORIDA }
COUNTY OF PINELLAS }

BEFORE ME, a Notary Public, personally appeared Georgette
Vankeymeulen, to me known or identified to me by _____ to be the
person described as Incorporator and who executed the foregoing Articles of
Incorporation, and acknowledged before me that she subscribed to these Articles of
Incorporation this 21st day of June, 1996.

[Signature]
Notary Public



ACCEPTANCE BY REGISTERED AGENT
VAN DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GEORGETTE VANKEYMEULEN, 17076 Dolphin Drive, North Redington

Beach, Florida hereby accept appointment as REGISTERED AGENT for Van
Development, Inc.

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

Georgette VanKeymeulen
Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME appeared Georgette Vankeymeulen, to me well known and
executed the forgoing this 11th day of July, 1996.

[Signature]
Notary Public

