9960000074134

ATTORNEYS AT LAW

401-A SOUTH INDIAN RIVER DRIVE FORT PHERCE, FLORIDA 34950

> FRANK FEB (1913-1983) O'TS R. PARKER, JIL (1910-1982)

> > TELEPHONE (561) 461-5020

TELECOPTER (561) 468-8461

July 17, 1995

Secretary of State State of Florida Division of Corporations The Capitol Tallahassee, Florida 32301 400001902694 -07/24/96--01001--012 \*\*\*\*122.50 \*\*\*\*122.50

Re: Valuvend, Inc.

Gentlemen:

FRANK II. 1995, III IU.N. KODLIJOARD, III +

Joint Centfed Civil Trial Langer

Enclosed please find an original and one (1) executed copy of the Articles of Incorporation for the above proposed comporation. Also enclosed is our check in the amount of \$122.50 representing the following:

| Filing Fee       | \$35.00       |
|------------------|---------------|
| Registered Agent | 35.00         |
| Certified Copy   | <u> 52.50</u> |
|                  | \$122.50      |

After filing, please return the certified copy to the undersigned.

Thank you for your time and assistance in this matter.

Very truly yours,

Frank H. Fee, III

FHF: keb Enclosures

AL SEP 0 6 1996



July 24, 1996

FRANK H. FEE, II, ESQ. 401-A SOUTH INDIAN RIVER DRIVE FT. PIERCE, FL 34950

SUBJECT: VALUVEND, INC. Ref. Number: W96000015544

We have received your document for VALUVEND, 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):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 896A00035708

## FEE & KOBLEGARD, P.A.

ATTORNEYS AT LAW

401-A SOUTH INDIAN REVER DRIVE FORT PHERCIE FLORIDA 34950

> FRANK FEE (1913-1983) OTIS IL PARKEIL JR. (1910-1982)

> > TELEPHONE (561) 461-5020

TELECOPIER (561) 468-8461

FRANK II. FUP, III IU.N. KOBLEOARD, III -Board Centfiel Civil Trial Langer

August 22, 1996

Agnes Lunt, Corporate Specialist Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Valuvend, Inc. Reference No. W96000015544

Dear Ms. Lunt:

Enclosed please find a copy of your letter of July 24, 1996, along with the original and copy of Articles of Incorporation for the above corporation. Your letter indicated that the name "Valuvend, Inc." would not be available until the expiration of one (1) year from the date of administrative dissolution of another corporation with a similar name. It would appear from the corporate status report provided with your letter, that the one (1) year period will expire on August 25, 1996, and we request that you proceed with filing of the enclosed Articles of Incorporation as soon as possible.

Our filing fee in the amount of \$122.50 was previously submitted and retained by your office.

If you should have any questions, or require anything additional, please advise.

Thank you for your assistance in this matter.

Very truly yours,

Frank H. Fee, III

FHF: keb Enclosures

cc: Vincent A. Lloyd, Esquire

#### STATE OF FLORIDA

16 \$2.7 - 5 FM 2: 36

### ARTICLES OF INCORPORATION

OF

#### VALUVEND, INC.

The undersigned, FRED C. LIENHARD, competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

FIRST:

The name of the proposed corporation is

VALUVEND, INC.

SECOND:

The Corporation may engage in any activity or business permitted under the laws of the United States of America

and of the State of Florida

THIRD:

The total number of shares of stock which the Corporation shall have authority to issue is Ten Thousand (10,000) shares, which shall be Common Stock. Par Value - \$1.00

per share.

FOURTH:

The amount of capital with which the Corporation will begin

business is \$500.00.

FIFTH:

This Corporation is to exist perpetually.

SIXTH:

The Corporation's principal office and mailing address

is 201 South Second Street, Post Office

Box 4382, Fort Pierce, FL 34948.

SEVENTH:

The street address of the initial registered office of the proposed Corporation in the State of Florida is 201 South

Second Street, Ft. Pierce, FL 34950, and the

name of its initial registered agent is Rita A. Lienhard.

EIGHTH:

The number of Directors constituting the initial Board of Directors of the Corporation shall be not less than one (1), nor more than nine (9). The name and address of the members of the first Board of Directors, who shall hold

office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, is:

Name **Address** Vincent A. Lloyd 201 S. Second Street Fort Pierce, FL 34950 Fred C. Lienhard 201 S. Second Street Fort Pierce, FL 34950 NINTH: The name and address of the Incorporator is: Name <u>Address</u> Fred C. Lienhard 201 S. Second Street Fort Pierce, FL 34950 IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on \_, 1996. STATE OF FLORIDA COUNTY OF ST. LUCIE I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this , 1996, by Fred C. Lienhard, who is personally known to me and who did not take an dath. DEBRA L. PISTOLE Notary Public, State of Florida My Comm. expires Oct. 2, 1999 No. CC 496618 STATE OF FLORIDA AT LARGE My Commission Expires: 10/2 My Commission Number: 49 Bonded Thru Official Nature Sec 1-(600) 723-0121

# ACCEPTANCE BY REGISTERED AGENT

I, RITA A. LIENHARD, having been designated to act as Registered Agent, hereby agree to act in this capacity.

Rita A. Lienhard