

P96000074706

State Information Bureau
Requestor's Name

842 E. Park Ave
Address

Tallahassee FL 32301 571-3990
City/State/Zip Phone #

Office Use Only

96 SEP -9 PM 4:04

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VAN TAM INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

600001842286
-03219296--0036--004
*****78.75 *****78.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECORDED
96 SEP -9 PM 1:39
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be **Van Tam, Inc.**

ARTICLE II - PRINCIPAL OFFICE

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

1120 Pinellas Bayway, #213
Tierra Verde, FL 33715

ARTICLE III - SHARES

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

100

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Van Buren
1120 Pinellas Bayway, #213
Tierra Verde, FL 33715

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Michael Van Buren
1120 Pinellas Bayway, #213
Tierra Verde, FL 33715

Tamera F. Bentley
1120 Pinellas Bayway, #213
Tierra Verde, FL 33715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) have executed these Articles
of Incorporation this 6th day of September, 1996.

A handwritten signature in cursive script, appearing to read "Michael Lombardi", written over a horizontal line.

Signature

**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: **Van Tam, Inc.**
2. The name and address of the registered agent and office is:

Michael Van Buren
Name

1120 Pinellas Bayway, #213
Address

Tierra Verde, FL 33715
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.

Michael Van Buren
(signature)

9/5/96
(date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA