

TRANSMITTAL LETTER

**200002035062**  
December 17, 1996  
P.O. Box 327  
Tallahassee, FL 32314

200002035062--3  
-12/20/96--01064--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** VALLIAN, Ltd., a Florida Corporation  
(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 AND Certificate  
☐ \$122.50 Filing Fee & Certified Copy  
☐ \$131.35 Filing Fee, Certified Copy & Certificate

**FROM:** CHARLES IAN VALLER, President  
c/o Evelyn Cruz-Lipman, CLA, A Non-lawyer  
409 W. Hallandale Beach Blvd., # 33009  
Hallandale FL 33009  
Daytime Telephone Number: (954) 454-7177

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 10 PM 12:11

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.**



FLORIDA DEPARTMENT OF STATE

Sandra B. Matham  
Secretary of State

December 26, 1996

CHARLES IAN VALLER  
% EVELYN CRUZ-LIPMAN, CLA  
409 W. HALLANDALE BEACH BLVD. #33009  
HALLANDALE, FL 33009

SUBJECT: VALLIAN LTD.  
Ref. Number: W96000027028

*Thank you.  
Connected.*

We have received your document for VALLIAN LTD. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 896A00057305

## 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: VALLIAN LTD. CORPORATION,  
a Florida Corporation

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### ARTICLE II - PRINCIPAL OFFICE

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

c/o Charles Ian Valler, President  
2002 Wilson Street #1  
Hollywood, Florida 33020

### ARTICLE III - SHARES

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

100 shares, par value \$1.00 (US\$)

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Ian Valler, President  
2002 Wilson Street #1  
Hollywood, Florida 33020

#### ARTICLE V - INCORPORATOR(S)

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

Charles Ian Valler  
2002 Wilson Street, #1  
Hollywood FL 33020

#### ARTICLE VI - DESIGNATION OF OFFICERS/DIRECTORS

Charles Ian Valler, President/Treasurer  
2002 Wilson Street, #1  
Hollywood FL 33020

Valerie Brenda Valler, Vice President,  
Secretary  
2002 Wilson Street #1  
Hollywood FL 33020

#### ARTICLE VII - PURPOSE OF THE CORPORATION

The purpose of the corporation shall be the import and export of general merchandise and any and all business activities authorized by law

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
17th day of December, 1996.

\_\_\_\_\_  
Charles Ian Valler

  
\_\_\_\_\_  
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 **VALLIAN LTD. CORPORATION,**  
is: a Florida Corporation

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

**CHARLES IAN VALLER  
2002 Wilson Street, #1  
Hollywood, Florida 33020**

*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.*

(Signature) 

December 17, 1996

(Date)

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