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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -6 PM 3:39

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

100002080921--5
-02/07/97--01004--002
***131.25 ***131.25

SUBJECT: Mike Van Dyke and Associate, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Mike Van Dyke
Name (printed or typed)

1380 Ocala Rd Suite F
Address

Tallahassee, FL 32304
City, State & Zip

(904) 576-1562
Daytime Telephone number

pick up
2-7-97

RECEIVED
97 FEB -6 PM 3:26
DIVISION OF CORPORATION

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

D. BROWN FEB -7 1997

Articles of Incorporation

The undersigner incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

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Article I Name

The name of the corporation will be **Mike Van Dyke and Associates, Inc.**

Article II Principal Office

The principal place of business and mailing address of this corporation will be:
Mike Van Dyke and Associates, Inc.
1380 Ocala Road Suite F-1
Tallahassee, Florida 32304

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock.

Additional stock structure information will be created in this bylaws.

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent are:
Mike Van Dyke
1380 Ocala Road Suite F-1
Tallahassee, Florida 32304

Article V Incorporator

The name and address of the incorporator to these articles of incorporation are:

Mike Van Dyke
1380 Ocala Road Suite F-1
Tallahassee, Florida 32304

Article VI Officers

This corporation will at least have one officer. This will be the corporation's president.

The current corporation president's name and address are:

Mike Van Dyke
1380 Ocala Road Suite F-1
Tallahassee, Florida 32304

The duties and responsibilities of the president will be created in the bylaws. All other executive offices of this corporation will be created in the bylaws.

Article VII Purpose

This corporation's purpose is to:

- improve society
- make a better tomorrow
- helping organizations and individuals clarify and reach their goals.

The bylaws will elaborate on this purpose.

Article VIII Provision concerning the corporation's management and regulations.

This corporation will be honest in all interactions when dealing internal and external customers. Other provision's concerning the corporation's management and regulations will be created in the bylaws.

Article IX Power of the Corporation

This corporation has the power to act to reach the corporation's purpose. This power is limited to being in alignment with the articles of incorporation and the bylaws. All other details regarding the corporation's powers will be created in the bylaws.

Article X Power of the Board of Directors

This corporation will have a Board of Directors. The only voting members on the Board will be corporation Shareholders. All other details regarding the Board will be created in the bylaws.

Article XI Power of the Shareholders

All details regarding the Shareholders will be created in the bylaws.

Article XII Provision permitted in the bylaws.

The bylaws will be created at the first corporation meeting. The bylaws can cover any topic related to this corporation and are subordinate to the articles of incorporation.

The undersigned incorporator has executed these articles of incorporation this sixth day of February 1997.

Mike Van Dyke 2/6/1997

Signature

Mike Van Dyke

February 6, 1997

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

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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: Mike Van Dyke and
Associates, Inc.

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

Mike Van Dyke
(NAME)

1380 Ocala Rd. Suite F-1
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee FL 32304
(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.

Mike Van Dyke
(SIGNATURE)
Mike Van Dyke

2/6/97
(DATE)
2/6/97