

3/26/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: VAN OSDALE ENTERPRISES, INC.  
AUDIT NUMBER.....H97000005069  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
VAN OSDALE ENTERPRISES, INC.

\*\*\*\*\*

The undersigned subscriber to these Articles of Incorporation, the natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:  
VAN OSDALE ENTERPRISES, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The number of shares of stock in this corporation shall be 500 shares of \$1.00 par value. All stock shall be fully paid for and non-assessable. All stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation

Prepared by:

ROGER D. HAAGENSON  
Suite 801, Cumberland Bldg.  
800 East Broward Blvd.  
Fort Lauderdale, FL 33301-2004  
(954) 463-1331  
Fla. Bar No. 170674

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shall commence business is \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The initial principal office of this corporation shall be:

461 S. W. 101st Avenue  
Plantation, Florida 33324

and the name of the initial registered agent of the corporation is:

Roger D. Haagenson  
800 East Broward Blvd., Suite 601  
Fort Lauderdale, FL 33301

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one nor more than nine.

ARTICLE VIII

This corporation's initial director is as follows:

Thomas Van Osdale

461 S. W. 101st Avenue  
Plantation, FL 33324

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ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is as follows:

Thomas Van Osdale  
461 S. W. 101st Avenue  
Plantation, FL 33324

ARTICLE X

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 a majority of the stockholders entitled to vote thereon.

ARTICLE XI

The following provisions shall govern this corporation:

1. The time and place of the annual stockholders meeting shall be fixed and provided for in the By-Laws and Notice of the same shall be given in one of the methods provided by law.
2. Meetings of the stockholders or directors may be held within or without the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand

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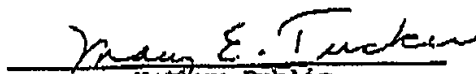
and seal this 26 day of <sup>March</sup>~~February~~ 1997.

  
Thomas Van Osdale

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority and officer of this State authorized to administer oaths and take acknowledgments, THOMAS VAN OSDALE, personally known to me, ~~or who produced~~ as identification, and who ~~did~~ (did not) take an oath, and who executed the above and foregoing ARTICLES OF INCORPORATION OF VAN OSDALE ENTERPRISES, INC., and he acknowledged before me and to me that he signed and executed the foregoing instrument for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Fort Lauderdale, County of Broward, State of Florida, this 26 day of <sup>March</sup>~~February~~ 1997.

  
Notary Public



MARY E. TUCKER  
MY COMMISSION # CC302434 EXPIRES  
AUGUST 25, 1997  
BONDED WITH TRACY FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49-091, Florida Statutes,  
the following is submitted, in compliance with said act:


That VAN OSDALE ENTERPRISES, INC., desiring to  
organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of  
Incorporation at the City of Plantation,, County of  
Broward, State of Florida, has named ROGER D.  
HAAGENSON, located at 800 East Broward Blvd., Fort  
Lauderdale, Florida, 33301, as its agent to accept  
service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for  
the above stated corporation, at the place designated in  
this certificate, I hereby accept to act in this  
capacity and agree to comply with the provisions of said  
act relative to keeping open said office.

  
\_\_\_\_\_  
ROGER D. HAAGENSON  
Resident Agent

SWORN TO and SUBSCRIBED before me this 3<sup>rd</sup> day of  
February 1997.

  
\_\_\_\_\_  
Notary Public



MARY E. TUCKER  
MY COMMISSION # DC002434 EXPIRES  
August 23, 1997  
BONDED THRU TRISTY FARM INSURANCE, INC.

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