# P970000384608

#### TRANSMITTAL LETTER

400002157794--1 -04/29/97--01030--013 \*\*\*\*122.50 \*\*\*\*122.50

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

SUBJECT: (proposed corporate name)

Department of State

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ \_\_\_122.50\_\_.

FROM:

Name

5704 MICHIGAN AVENUE

Address

JACKSONVILLE, FL. 32211

City, State, & Zip

(904)

723 6071

Telephone Number

97 APR 28 AM IO: 50

Note: Additional copy of articles is needed when certified copy is requested.

OH BOLD

### ARTICLES OF INCORPORATION

FILED

97 APR 28 AN 10: 50

**OF** TALLAMASSEE, FLORIDA

YOU GENK ENTERPRISES, INC.

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: VAN GENK ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

5704 MICHIGAN AVENUE

JACKSONVILLE, FL. 32211

#### ARTICLE III SHARES

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

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

| JERI J. FRANTZ   |
|--|
| 5704 MICHIGAN AVENUE   |
| JACKSONVILLE, FL. 32211  |
|  |
|  |
| ARTICLE V INCORPORTOR(S)   |
| The name(s) and address(es) of the incorporator(s) to thes  Articles of Incorporation is(are): |
| JERI J. FRANTZ   |
| 5704 MICHIGAN AVENUE   |
| JACKSONVILLE, FL. 32211  |
|  |
|  |
|  |
|  |

| The undersigned      | incorporator(s)                         | has(have)    | executed     | these    | Articles    | of |
|----------------------|---|--------------|--------------|----------|-------------|----|
| Incorporation this _ | day of _                                | APRIL        |              | و 19 و   |             |    |
| £                    | Levi L                                  | A J          | Int.         | <u> </u> | <del></del> |    |
| Signature            | 13                                      |              |              | )        | <del></del> |    |
| Signature            | *************************************** | <del> </del> |              |          |             |    |
| Signature            | <u></u> -                               |              | <del> </del> |          |             |    |

# CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE SATE 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 YON GENK ENTERPRISES, INC.  |
|----|---------------------------------|---|
| 2. | •                               | JERI J. FRANTZ  (Name)  5704 MICHIGAN AVENUE  (Post Office Box not acceptable)  JACKSONVILLE, FL. 32211  (City/State/Zip)  744-8395 |
|    |                                 | (904) <del>733-6971 -</del>   |

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.

APRIL 21, 1997

S(griature)