

P97000038475

TRANSMITTAL LETTER

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

200002157792--7
-04/29/97-01030-012
****122.50 ****122.50

SUBJECT: VAN
VON GENK, INC.
(proposed corporate name)

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: JERI J. FRANTZ
Name
5704 MICHIGAN AVENUE
Address
JACKSONVILLE, FL. 32211-4612
City, State, & Zip
(904) 733-6871
Telephone Number

FILED
97 APR 28 AM 10:53
TALLAHASSEE, FLORIDA

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

PH
4/30/97

ARTICLES OF INCORPORATION

OF

~~VAN~~

~~VON~~ GENK, INC.

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97 APR 28 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~
~~VON~~ GENK, 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: 1,000

**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

(904) 733-6971

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these
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 21 day of APRIL, 1997.


Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FILED

APR 28 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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
VON GENK, INC.

5704 MICHIGAN AVENUE

JACKSONVILLE, FL. 32211

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

JERI J. FRANTZ

(Name)

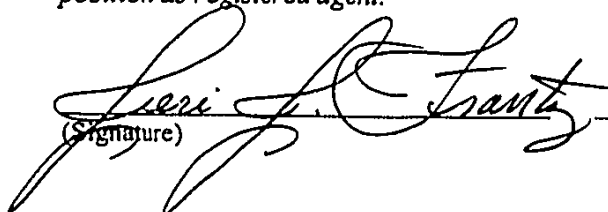
5704 MICHIGAN AVENUE

(Post Office Box not acceptable)

JACKSONVILLE, FL. 32211

(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.


(Signature)

APRIL 21, 1997

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