

P97000047652

TRANSMITTAL LETTER

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

EFFECTIVE DATE

5-13-97

200002185662--8

-05/20/97--01093--004

\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Vanwick Enterprises, 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: Mark Vanderby  
Name (Printed or typed)

22 Royal Palm Way Apt. 105  
Address

Boca Raton, Florida 33432  
City, State & Zip

561-732-1178  
Daytime Telephone number

FILED  
97 MAY 30 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL REQUEST: EFFECTIVE DATE WITHIN 5 DAYS  
OF RECEIPT

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

MA 5/30/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1997

MARK VANDERBY  
22 ROYAL PALM WAY APT. 105  
BOCA RATON, FL 33432

SUBJECT: VANWICK ENTERPRISES, INC.  
Ref. Number: W97000012044

We have received your document for VANWICK ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The request for the effective date must be in the actual articles of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 797A00027905

## 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

**EFFECTIVE DATE**

5-13-97

The name of the corporation shall be:

Vanwick Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

22 Royal Palm Way Apt. 105

Boca Raton, Florida 33432

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark Vanderby

22 Royal Palm Way Apt. 105

Boca Raton, Florida 33432

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Mark Vanderby  
22 Royal Palm Way Apt. 105  
Boca Raton, Florida 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of May, 19 97.

(An additional article must be added if an effective date is requested.)

Mark Vanderby  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

REQUEST EFFECTIVE DATE WITHIN FIVE DAYS OF RECEIPT

**Notarization is not required**

**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 is Vanwick Enterprises, Inc.

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

Mark Vanderby

(NAME)

22 Royal Palm Way Apt. 105

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33432

(CITY/STATE/ZIP)

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*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.*

Mark Vanderby  
(SIGNATURE)

MAY 15 1997  
(DATE)