

P97000058389

TRANSMITTAL LETTER

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

FILED
97 JUL -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT:

DAN'S VAN'S INC
(Proposed corporate name - must include suffix)

800002228388--3
-07/01/97--01102--016
***122.50 ***122.50

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

FROM:

PATIENCE ACCOUNTING & TAX SERVICE

Name (Printed or typed)

P.O. Box 420503

Address

SUMMERLAND Key, FL 33042-0503

City, State & Zip

305-745-1841

Daytime Telephone number

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

9/16 7-3-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Dan's Van's 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:

Dan's Van's Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

3635 Tradewinds St
(Physical street address)

Big Pine Key, FL 33043
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

3635 Tradewinds St
(Street or P.O. Box)


Big Pine Key, FL 33043
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:


Signature

3635 Tradewinds St
(Street Address)


Daniel J. Westerhaus
Print or Type Name

Big Pine Key, FL 33043
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.


(Signature)

Daniel J. Westerhaus
(Name)

INITIAL ADDRESS of
Corporation
and Incorporator

3635 Tradewinds St
(Street Address)

Big Pine Key, FL 33043
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this _____ day of June 25, 1997 by Daniel J. Westerhaus of Dan's Van's Inc, a Florida Coporation, on behalf of the corporation. He ~~she~~ is personally known to me and did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

Marilyn Sommerhoff
(TYPED OR PRINTED NAME)

OFFICIAL NOTARY SEAL
MARILYN SOMMERHOFF
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC413794
MY COMMISSION EXP OCT. 13, 1998

CERTIFICATE OF DESIGNATION 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 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: Dan's Van's Inc
(must include suffix)

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

Daniel J. Westerhaus

(Name)

3635 Tradewinds St

(Street address - P. O. Box not acceptable)

Big Pine Key, FL 33043

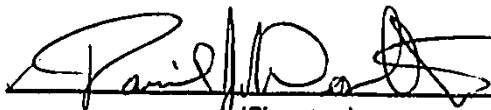
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.


(Signature)

6.3.97
(Date)