

P97000097091

**TRANSMITTAL LETTER**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 AM 8:42

SUBJECT: Van Fossen Enterprises, 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 \$ 70.00.

FROM: Todd Dean Van Fossen  
Name  
604 Capehart Drive  
Address  
Orlando, Florida 32822  
City, State, & Zip  
(407)658-6167  
Telephone Number

000002344440--9

-11/12/97-01049-002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RP  
11-14-97

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DIVISION OF CORPORATIONS  
97 NOV 12 AM 8:42

**ARTICLES OF INCORPORATION**  
**OF**

Van Fossen 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 corporation shall be:

Van Fossen Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

604 Capehart Drive  
Orlando, Florida 32822

**ARTICLE III CAPITAL STOCK**

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

1,000 (One thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

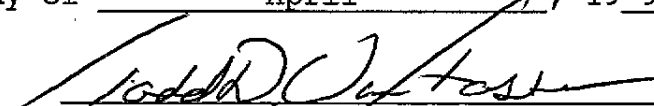
Todd Dean Van Fossen  
604 Capehart Drive  
Orlando, Florida 32822

ARTICLE V INCORPORATOR(S)

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

Todd Dean Van Fossen  
604 Capehart Drive  
Orlando, Florida 32822

The undersigned has(have) executed these Articles of Incorporation  
this 14th day of April, 19 97.

 Pres.  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

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DIVISION OF CORPORATION

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CERTIFICATE OF DESIGNATION  
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: Van Fossen Enterprises, Inc.

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

Todd Dean Van Fossen

(NAME)

604 Capehart Drive

(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32822

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE \_\_\_\_\_

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 

DATE April 14, 1997

REGISTERED AGENT FILING FEE: \$35.00