

# P97000098892

(SAMPLE LETTER OF TRANSMITTAL)

DATE NOVEMBER 10, 1997

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 17 AM 11:21

FILED

Re: PAMELA VAN ANTWERPEN, Inc.  
(Name of Corporation)

900002349508--7  
-11/17/97--01143--012  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

PAMELA VAN ANTWERPEN  
(Individual's Name)

PAMELA VAN ANTWERPEN, INC.  
(Name of Corporation)

*Pamela Van Antwerpen* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp. suffix should be Inc.  
DATE 11-20-97  
DOC. EXAM BB

*BB  
11-20-97*

MAILING ADDRESS OF CORPORATION		
141 CRANDON BLVD, #139		
KEY BISCAIYNE, FL. 33149		
PHONE		
(305) 361-9859		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

PAMELA VAN ANTWERPEN, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PAMELA VAN ANTWERPEN, INC.

FILED
97 NOV 17 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

Form with fields for STREET ADDRESS, CITY, FLORIDA, and ZIP. Contains handwritten address: 141 CRANDON BLVD. # 139, KEY BISCAINE, FLORIDA, 33149.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Form with fields for NAME, ADDRESS, CITY, FLORIDA, and ZIP. Contains handwritten name: PAMELA VAN ANTWERPEN and address: 141 CRANDON BLVD. # 139, KEY BISCAINE, FLORIDA, 33149.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

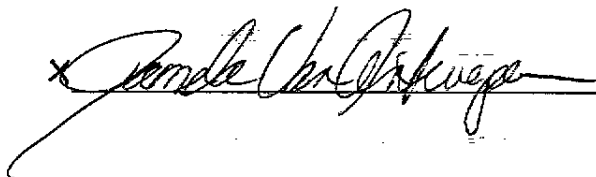
NAME	<u>PAMELA VAN ANTWERPEN</u>		
ADDRESS	<u>141 CRANDON BLVD. # 139</u>		
CITY	<u>KEY BISCAWAYNE</u>	STATE	<u>FLORIDA</u> ZIP <u>33149</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>PAMELA VAN ANTWERPEN</u>		
ADDRESS	<u>141 CRANDON BLVD. # 139</u>		
CITY	<u>KEY BISCAWAYNE</u>	STATE	<u>FLORIDA</u> ZIP <u>33149</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 10<sup>TH</sup> day of NOVEMBER, 19 97.

 (Signature)  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

97 NOV 17 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PAMELA VAN ANTWERPEN, INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 141 CRANDON BLVD. # 139

KEY BISCAYNE, FL. 33149

has named PAMELA VAN ANTWERPEN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

NOVEMBER 10, 1997  
(Date)