

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000092520

Steven A. Van Es, Inc.

100002677001-5
-10/30/98-01080-006
*****70.00 *****70.00

- FILED
98 OCT 30 PM 2:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier
- CB 10-30-98 5

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/30/98

1:27

FILED
98 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of
STEVEN A. VAN ES, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS:

STEVEN A. VAN ES, INC.

ARTICLE II

THE DURATION OF THE CORPORATON IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER THE
BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HEREAFTER
LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND EITHER
ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS, OR
INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT
TO, THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,
AND PRIVILIGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION
LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,
SUPPLEMENTAL THERETO, OR SUBSTITUED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE
FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH
THE FOREGOING.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE \$1.00 PAR VALUE.

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT MORE THAN THIRTY-FIVE (35) PERSONS. STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT NONRESIDENT ALIENS.

ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:
3897 NW 28th Avenue, Okeechobee, FL. 34972

THE NAME OF ITS INITIAL RESIDENT AGENT IS: Karen Van Es

THE CORPORATION OPERATING ADDRESS IS: 3897 NW 28th Avenue
OKEECHOBEE, FL. 34972.

ARTICLE VI

THE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS: Steven A. Van Es,
3897 NW 28th Avenue, OKEECHOBEE, 34972.

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

STOCKHOLDERS - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL OF THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

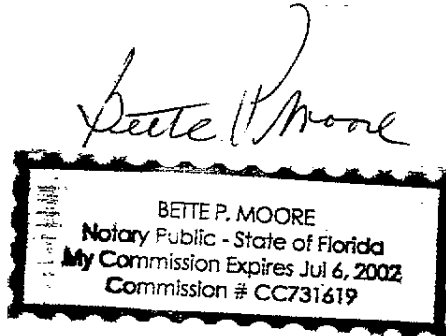
ARTICLE XI

THE NAME AND ADDRESS OF THE INCOPORATOR IS:
Steven A. Van Es, 38967 NW 28th Avenue, Okeechobee, FL.
34972.

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FLORIDA
ON THIS 29th OF October 1998



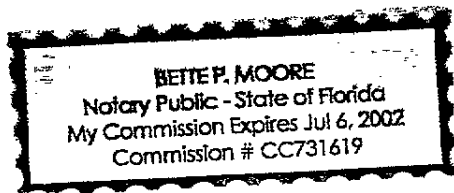
Steven A. Van Es



STATE OF FLORIDA
COUNTY OF OKEECHOBEE;

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS PERSONALLY
APPEARED Karen Van Es ON THE 29th DAY OF
October 1998, AND WHO AFTER BEING DULY CAUTIONED
AND SWORN DEPOSED AND STATED THAT THEY EXECUTED THE SAME
FOR THE PURPOSE EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29th
DAY OF October, 1998.



Bette P. Moore
NOTARY PUBLIC

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

Karen Van Es, HEREBY AGREES TO BE THE RESIDENT
AGENT FOR:

Steven A. Van Es, Inc.

AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED TO
THE REGISTERED OFFICE AT:

3897 NW 28th Avenue
OKEECHOBEE, FL. 34972

Karen Van Es
Karen Van Es

FILED
98 OCT 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA