

BOOTH & ASSOCIATES

Richard C. Booth, Esquire
Post Office Box 12639
Tallahassee, Florida 32317
(850) 309-1700

May 5, 1999

799000042641

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

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-05/06/99--01040--025
*****78.50 *****78.50

Re: Van der Valk Plantation, Inc.

Gentlemen:

Please record the attached Articles of Incorporation and provide a certified copy. Enclosed is \$78.50 for your assistance in this regard.

Sincerely,

Richard C. Booth, Esquire

Richard C. Booth, Esquire

cc: Mr. Peter Groenenijk

FILED
99 MAY -6 AM 11:48
SEC. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VAN DER VALK PLANTATION, INC.**

ARTICLE I

NAME

The name of this corporation is VAN DER VALK PLANTATION, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 4555 East Windmill Drive, Inverness, Florida 34453. The initial registered agent of this corporation is RICHARD C. BOOTH, Esquire, located at 1827 Capital Circle N.E., Tallahassee, FL 32308.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Peter Groenendijk - President

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mr. Peter Groenendijk
4555 East Windmill Drive
Inverness, FL 34453

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 22 day of April, 1999.



Mr. Peter Groenendijk

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 22 day of APRIL, 1999.

☒ Personally known or

Produced _____ as identification


NOTARY



Robert F. Menard
Commission # CC 768036
Expires AUG. 16, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That VAN DER VALK PLANTATION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4555 East Windmill Drive, Inverness, Florida 34453, has named as its agent RICHARD C. BOOTH, located at Capital Circle N.E., Tallahassee, FL 32308, to accept service of process within Florida.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 28 day of April, 1999.



Richard C. Booth
Registered Agent

FILED

99 MAY -6 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA