

P99000069924

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017506 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : JACOBS & PETERS, P.A.
Account Number : I19980000094
Phone : (904) 261-3693
Fax Number : (904) 261-2866

FLORIDA PROFIT CORPORATION OR P.A.

VAN-LAN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

W-16456

99 AUG - 6 PM 12: 08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight AUG 06 1999

((H99000017506 9)))

**ARTICLES OF INCORPORATION
OF
VAN-LAN INVESTMENTS, INC.**

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

ARTICLE I

Name & Address

The name of this Corporation shall be:

VAN-LAN INVESTMENTS, INC.

The place of business shall be located at:

8 Hickory Lane
Amelia Island, Florida 32034

ARTICLE II

Term of Existence

The duration of this Corporation is to be perpetual.

ARTICLE III

Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

((H99000017506 9)))

Jacobs & Peters, P. A.

P. O. Box 1110

Fernandina Beach, Florida 32034-1110

Florida Bar No. 108249

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 PM 12:08

((H99000017506 9)))

ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 1000 shares of common stock, each with a par value of \$1.00.

ARTICLE V

Owners

This corporation shall initially have two directors. The number of directors may be increased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than two. The Directors shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The names and mailing addresses of the initial board of directors are as follows:

Todd Lanier
8 Hickory Lane
Amelia Island, Florida 32034

Vann E. Simmons
71 Sea marsh Road
Amelia Island, Florida 32034

ARTICLE VI

Incorporator

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

Todd Lanier
8 Hickory Lane
Amelia Island, Florida 32034

((H99000017506 9)))

ARTICLE VII
Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of² fractional shares) at the price at which it is offered to others.

ARTICLE VIII
Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes (1990).

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this July 16, 1999.


Todd Lanier

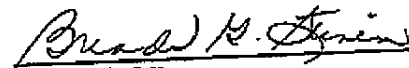
((H99000017506 9)))
Jacobs & Peters, P. A.
P. O. Box 1110
Fernandina Beach, Florida 32035-1110
Florida Bar No. 108249

(((H99000017506 9)))

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, the undersigned authority, personally appeared **Todd Lanier** who being personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this July 16, 1999.



Notary Public
My commission Expires:



Brenda G. Stevens
MY COMMISSION # CC512818 EXPIRES
February 28, 2000
BONDED THRU TROY FARM INSURANCE, INC.

(((H99000017506 9)))

Jacobs & Peters, P. A.
P. O. Box 1110
Fernandina Beach, Florida 32035-1110
Florida Bar No. 108249

((H99000017506 9)))
CERTIFICATE DESIGNATING AGENT
UPON WHOM PROCESS MAY BE SERVED


In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

VAN-LAN INVESTMENTS, INC.- desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 8 Hickory Lane, Amelia Island, Florida 32034, has named Todd Lanier as its registered agent to accept service of process within this state, who is located at the following registered office:

Todd Lanier
8 Hickory Lane
Fernandina Beach, Florida 32034

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.


Registered Agent

((H99000017506 9)))
Jacobs & Peters, P. A.
P. O. Box 1110
Fernandina Beach, Florida 32035-1110
Florida Bar No. 108249

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 PM 12:08