

P97000076992

N. VERMEER

1602 ALDEN RD #17

MIAMI BEACH, FL. 33129

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VERMEER, INC.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 AUG 12 AM 10:00

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002264603--5  
-08/12/97--01058--011  
\*\*\*\*122.50 \*\*\*\*122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9-5-97  
8-13-97

Examiner's Initials WS

**To : Florida Department of State  
Division of Corporations**

**Attn : Wanda Sampson**

**From : Cornelis Bakker**

**Re : Vermeer Inc. Letter # 697A0040995**


**Date : September 4<sup>th</sup> 1997**

Herewith I re-send you our application for the forming of the corporation " NATASJA VERMEER INC."

Could you please use the enclosed airbill to send the articles directly to our C.P.A. Mr. M. Tachibana.

Thank you for your corporation,

Sincerely,



CORNELIS BAKKER



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 13, 1997

**N. VERMEER**  
1602 ALTON RD., SUITE 17  
MIAMI BEACH, FL 33139

**SUBJECT: VERMEER, INC.**  
Ref. Number: W97000018688

We have received your document for VERMEER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

**Wanda Sampson**  
Document Specialist

Letter Number: 697A00040995

ARTICLES OF INCORPORATION  
OF

*NATASJA* VERMEER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 12 AM 10:01

ARTICLE I - NAME

*NATASJA*

The name of this corporation is Vermeer, Inc. The mailing address of the corporation is 1602 Alton Road Suite #17, Miami Beach, FL 33139.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1602 Alton Road Suite # 17, Miami Beach, Florida 33139 and the name of the initial registered agent of this corporation at this address is Cornelis Bakker.

**ARTICLES VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial director of this corporation are:

Natasja Vermeer  
1602 Alton Road Suite # 17  
Miami Beach, Florida 33139

Cornelis Bakker  
1602 Alton Road Suite # 17  
Miami Beach, Florida 33139

**ARTICLE VIII - INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are:

Natasja Vermeer  
1602 Alton Road Suite # 17  
Miami Beach, Florida 33139


Cornelis Bakker  
1602 Alton Road Suite # 17  
Miami Beach, Florida 33139

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 8<sup>th</sup> August, 1997.

  
\_\_\_\_\_  
Natasja Vermeer, Subscriber

  
\_\_\_\_\_  
Cornelis Bakker, Subscriber

