

PO 2000038787

IRB
INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189
Phone (850) 942-2500

OFFICE USE ONLY

FILED
2002 APR -9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

34629/2854

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

1. Verdone Enterprises, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
02 APR -9 PM 3:13

- Walk in Pick up time 4pm 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

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

Corp. filing

800005223978--9
-04/10/02--01001--010
*****78.75 *****78.75

Examiner's Initials

[Handwritten initials]

ARTICLES OF INCORPORATION

OF

VERDONE ENTERPRISES, INC.

FILED

2002 APR -9 AM 10:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **VERDONE ENTERPRISES, INC.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

Tami Verdone and James Verdone	100 Shares as tenants by the entireties
---------------------------------------	--

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 5155 Deeson Point Court, Lakeland, Florida 33805 and the name of the initial registered agent at such address is **TAMI VERDONE**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 5155 Deeson Point Court , Lakeland, Florida 33805.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have constituting the initial Board of Directors. The need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tami Verdone	5155 Deeson Point Court Lakeland, Florida 33805
James Verdone	5155 Deeson Point Court Lakeland, Florida 33805

ARTICLE VIII

INCORPORATOR

The names and addresses of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
TAMI VERDONE	5155 Deeson Point Court Lakeland, Florida 33805

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 28th day of March, 2002.



TAMI VERDONE

STATE OF ILLINOIS
COUNTY OF _____

The foregoing Articles of Incorporation were acknowledged before me this 28th
day of March, 2002, by **TAMI VERDONE**, who has produced a driver's license as
identification or who is personally known to me.

Gina M. Stec

_____, Notary Public

Commission No. _____

My Commission Expires: 9/25/02



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **VERDONE ENTERPRISES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Mary, Seminole County, State of Florida, has named **TAMI VERDONE located at 5155 Deeson Point Court Lakeland, Florida**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: March 28th, 2002



TAMI VERDONE

FILED
2002 APR - 9 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA