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LAW OFFICES OF
Hatch & Doty, P.A.

Ira C. Hatch, Jr.
Also admitted in NY and Washington, D.C.
Kevin S. Doty
David L. Hancock
Aaron V. Johnson

1701 HWY A1A, SUITE 220
VERO BEACH, FL 32963-2206

Telephone (772) 234-4711
Facsimile (772) 234-8299
Email: Dhancock@hatchlaw.com

October 4, 2005

VIA FEDERAL EXPRESS 8499 0008 2578

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: VERO SUPPLY, INC.

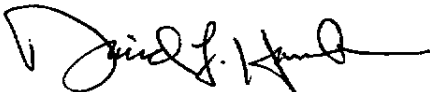
Dear Sir or Madam:

Please find enclosed with this letter the original Articles of Incorporation for the captioned for profit corporation and the original Certificate of Designation of Registered Agent and Registered Office. Please accept the enclosures for filing with your office. A check for your required filing fee of \$70.00 is enclosed with this letter.

Also enclosed with this letter is a photocopy of the Articles of Incorporation and Certificate of Designation of Registered Agent which I ask that you stamp acknowledging your receipt of the originals and return the photocopies to me in the self-addressed, postage pre-paid envelope also enclosed.

Thank you and please do not hesitate to contact me if anything has been omitted or additional information is needed.

Sincerely,



David L. Hancock, Esq.
For the Firm

Enclosures

ARTICLES OF INCORPORATION

OF

VERO SUPPLY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be **Vero Supply, Inc.**, hereinafter referred to as the "Corporation."

ARTICLE II - Business Purpose

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

ARTICLE III - Powers

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

ARTICLE IV - Common Stock

The Corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value as may be established by the Board of Directors of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be such restrictions on the shares of stock of the Corporation as are duly authorized by the Board of Directors of the Corporation consistent with the laws of the State of Florida and the U.S. Internal Revenue Code, as each may be amended from time to time.

ARTICLE V - Corporate Existence

The Corporation shall have a perpetual existence.

ARTICLE VI - Board of Directors

A. The number of Directors of the Board of Directors of this Corporation shall not be less than one (1) nor more than three (3), or as otherwise set forth in the by-laws of the Corporation. The term of each of the Directors shall be governed by the by-laws of the Corporation.

B. The Board of Directors of the Corporation shall adopt and amend the by-laws of the Corporation to the extent permitted by law.

ARTICLE VII - Indemnification

The Corporation is empowered to indemnify any officer, director, employee or agent of the Corporation in the manner set forth and provided for in the by-laws of the Corporation and by applicable law.

ARTICLE VIII - Principal Office

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is 4110 SW 12th Place, Vero Beach, Florida 32968; PO Box 650474, Vero Beach, Florida 32965.

ARTICLE IX - Incorporator

The name and street address of the incorporator is:

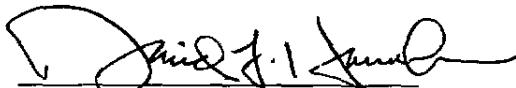
David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

ARTICLE X - Registered Agent

The registered agent and the registered agent's address for service of process within this state shall be:

David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 4th day of October, 2005.


David L. Hancock, Esq., Incorporator

David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

FILED

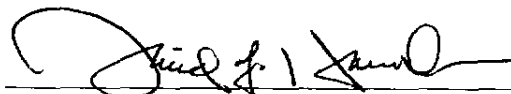
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PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED, SECRETARY OF STATE
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Vero Supply, Inc.**
2. The name and address of the registered agent and office is:

David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A
Suite 220
Vero Beach, Florida 32963

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



David L. Hancock, Esq.
Registered Agent
Dated: October 4, 2005

David L. Hancock, Esq.
Hatch & Doty, P.A.
1701 Highway A1A, Suite 220
Vero Beach, Florida 32963