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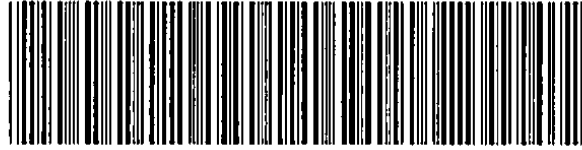
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## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Vero Producers, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Gregory P. Nelson

Name (Printed or typed)

1900 Old Dixie Hwy.

Address

Fort Pierce, FL 34946

City, State & Zip

(772) 201-6464

Daytime Telephone number

gnelson@eganfarms.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

## RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation is: Vero Producers, Inc.

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: See Attached

2024/07/13 PM 6:41  
ST. LOUIS  
MISSOURI

**ARTICLE III OFFICERS AND/OR DIRECTORS (optional)**

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT        John Doe

X Remove                     V        Mike Jones

X Add                         SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>DVAS</u>	<u>Timothy J. Dooley</u>	<u>1900 Old Dixie Hwy.</u>
<u>    </u> Add			<u>Ft. Pierce, FL 34946</u>
<u>    </u> Remove			
2) <u>X</u> Change	<u>TAS</u>	<u>Jason Kyle Doutrich</u>	<u>1900 Old Dixie Hwy.</u>
<u>    </u> Add			<u>Ft. Pierce, FL 34946</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> Remove			
4) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			
<u>    </u> Remove			

**ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)**

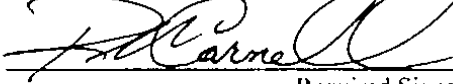
The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature/Registered Agent

11-12-2024

Date

**ARTICLE VI ARTICLE CONSOLIDATION**

These restated articles of incorporation consolidate all amendments into a single document:

**ARTICLE VII REQUIRED ADOPTION INFORMATION**

**Check if applicable:**

- ☒ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

**The date of each amendment(s) adoption is:** \_\_\_\_\_  
if other than the date this document is signed.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.

- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

\_\_\_\_\_  
(voting group)

**ARTICLE VIII EFFECTIVE DATE:**

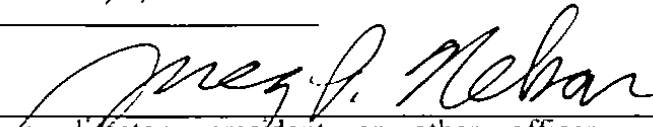
Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Dated: November 7<sup>12</sup>, 2024

Signature:   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

**Gregory P. Nelson**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President and Director**

\_\_\_\_\_  
(Title of person signing)

## **RESTATED ARTICLES OF INCORPORATION**

**OF**

**VERO PRODUCERS, INC.**

The undersigned, acting as Shareholder of a corporation pursuant to the Florida Business Corporation Act, adopt the following Restated Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation is Vero Producers, Inc.

### **ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing as of February 15, 1977.

### **ARTICLE III – PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 1900 Old Dixie Highway, Fort Pierce, Florida 34946.

### **ARTICLE IV – PURPOSE**

The purpose for which the Corporation is organized is to engage in any activity permitted under the laws of the State of Florida and the United States of America.

### **ARTICLE V - SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **Two Thousand (2,000)** shares of common stock.

### **ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent of this Corporation is Richard M. Carnell, Jr., 1900 Old Dixie Highway, Fort Pierce, Florida 34946.

## **ARTICLE VII - BOARD OF DIRECTORS**

The corporation shall have three (3) Directors. The number of Directors may be either increased or diminished from time to time in accordance with the By-laws of this Corporation. The names and addresses of the Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gregory P. Nelson	1900 Old Dixie Highway Fort Pierce, Florida 34946
Richard M. Carnell, Jr.	1900 Old Dixie Highway Fort Pierce, Florida 34946
Timothy J. Dooley	1900 Old Dixie Highway Fort Pierce, Florida 34946

## **ARTICLE VIII - OFFICERS**

The following named persons shall be officers of this Corporation from this date and until their successors are duly elected and qualified:

President	Gregory P. Nelson
Vice President /Assistant Secretary	Timothy J. Dooley
Vice President	George F. Hamner, Jr.
Vice President/Secretary	Richard M. Carnell, Jr.
Assistant Secretary	Bernadette M. Emerick
Treasurer /Assistant Secretary	Jason Kyle Doutrich

## **ARTICLE IX – BY-LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

## **ARTICLE X – INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director to the full extent permitted by Law.

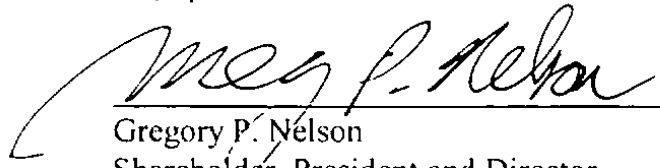


## ARTICLE XI – AMENDMENT

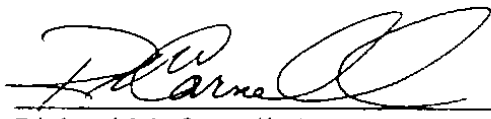
This Corporation reserves the right to amend or repeal any provisions contained in these Restated Articles of Incorporation.

These Restated Articles of Incorporation were duly adopted by the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Shareholder, Director, and President has executed these Restated Articles of Incorporation this 12th day of November, 2024.

  
\_\_\_\_\_  
Gregory P. Nelson  
Shareholder, President and Director

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Richard M. Carnell, Jr.

11-12-2024  
\_\_\_\_\_  
Date