

EFFECTIVE DATE

12-30-99

TRANSMITTAL LETTER

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

P00000000977

SUBJECT:

Verde Traders, Inc.

(Proposed corporate name - must include suffix)

300003080429--9

-12/27/99--01086--019

*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Sherrill Villaverde

Name (Printed or typed)

4436 Gentrice Drive

Address

Valrico, Florida 33594

City, State & Zip

813-684-7746

Daytime Telephone number

FILED
99 DEC 27 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
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ARTICLES OF INCORPORATION
Of

Verde Traders, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Verde Traders, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Company is authorized to issue Five Hundred shares (500) of one Dollar (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office or the mailing address of the corporation is:

Name	Verde Traders, Inc.	_____
Address	4436 Gentrice Drive	_____
City, State, Zip	Valrico, Florida 33594	_____

The name and street address of the Initial Registered Agent of this Corporation is:

Name	Sherrill Villaverde	_____
Address	4436 Gentrice Drive	_____
City, State, Zip	Valrico, Florida 33594	_____

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of the corporation is as follows:

Name	Sherrill Villaverde	_____
Address	4436 Gentrice Drive	_____
City, State, Zip	Valrico, Florida 33594	_____

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TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Name	Sherrill Villaverde
Address	4436 Gentrice Drive
City, State, Zip	Valrico, Florida 33594

ARTICLE VIII – EFFECTIVE DATE

The effective date of this corporation will be December 30, 1999.

____ IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of December, 1999.



Sherrill Villaverde

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Verde Traders, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is
submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at:

4436 Gentrice Drive

Valrico, Florida 33594

Has named Sherrill Villaverde located at the aforesaid address, as its Registered Agent
to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida Law in keeping open said
office.



(registered agent)

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TALLAHASSEE, FLORIDA