

Proced 12637

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

OFFICE USE ONLY

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

1. VERZURA INTERNATIONAL CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 FEB -4 AM 11:35
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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
<input type="checkbox"/>	Other

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00 FEB -4 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF

VERZURA INTERNATIONAL CONSTRUCTION, INC.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

*The name of this corporation is:
VERZURA INTERNATIONAL CONSTRUCTION, INC.*

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 500 shares of Common Stock, having a par value of \$1.00 each.

ARTICLE VI. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT INITIAL REGISTERED OFFICE

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JOSEPH G. GUTCH
21490 W. DIXIE HIGHWAY
N.M.B, FLORIDA 33180

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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TALLAHASSEE FLORIDA

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial directors of this corporation and street address

JOSEPH G. GUTCH
NICHOLAS G. GUTCH
21490 W. DIXIE HIGHWAY
N.M.B, Florida 33181

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and qualified whichever occurs first.

ARTICLE VIII. INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JOSEPH G. GUTCH
21490 W. DIXIE HIGHWAY
N.M.B., FLORIDA 33180

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

***IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation, this 2nd day of February 2000***


JOSEPH G. GUTCH
Incorporator

**STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)**

***BEFORE ME, a Notary Public, authorized to take acknowledgments in the State
and County set forth above, personally appeared,***

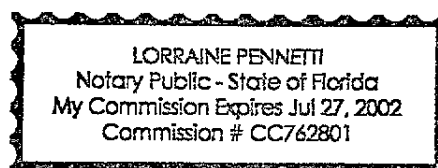
JOSEPH G. GUTCH

***known to me to be the person described in and who executed the foregoing Articles of
Incorporation, and has acknowledged before me that he executed these Articles of
Incorporation.***

***IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this 2nd day of February, 2000.***


NOTARY PUBLIC- STATE OF FLORIDA

My Commission expires:



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

that VERZURA INTERNATIONAL CONSTRUCTION, INC.

desiring to organize under the laws of the state of Florida, with its principle office, as indicated in the Articles of Incorporation, at

21490 W. DIXIE HIGHWAY, NORTH MIAMI BEACH, FLORIDA 33181

has named Joseph G. Gutch
_____ Miami-Dade County, State of Florida, as it's 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.



JOSEPH G. GUTCH
REGISTERED AGENT

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