# TRANSMITTAL LETTER

*P00000027633*

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

900003168009---4
-03/13/00--01155--004
*****87.50   *****87.50

**SUBJECT:** _Veriplex Corporation_
(Proposed corporate name - must include suffix)

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

☐ $70.00        ☐ $78.75            ☐ $78.75              ☑ $87.50
Filing Fee      Filing Fee          Filing Fee            Filing Fee,
                & Certificate of    & Certified Copy       Certified Copy
                Status                                     & Certificate of
                                                           Status

**ADDITIONAL COPY REQUIRED**

**FROM:** _Dean J. Monette_
Name (Printed or typed)

_10555 Buttonwood Lake Drive_
Address

_Boca Raton, FL 33498_
City, State & Zip

_(561) 470-7318_
Daytime Telephone number

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

MAR 2 0 2000

# ARTICLES OF INCORPORATION

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

**ARTICLE I            NAME**

The name of the corporation shall be:

- Veriplex Corporation

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business/mailing address is:

10555 Buttonwood Lake Drive
Boca Raton, FL 33498

**ARTICLE III            PURPOSE**

The purpose for which the corporation is organized is:

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida

**ARTICLE IV            SHARES**

The number of shares of stock is:

10,000 shares of common stock, each share having the par value of one dollar ($1.00)

**ARTICLE V            INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

President: Dean J. Monette
10555 Buttonwood Lake Drive
Boca Raton, FL 33498

**ARTICLE VI            REGISTERED AGENT**

The **name and Florida street address** registered agent are:

Dean J. Monette
10555 Buttonwood Lake Drive
Boca Raton, FL 33498

**ARTICLE VII            INCORPORATOR**

The **name and address** of the Incorporator are:

Dean J. Monette
10555 Buttonwood Lake Drive
Boca Raton, FL 33498

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*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.*

_____          3/9/00
Signature/Registered Agent                              **Date**

_____          3/9/00
Signature/Incorporator                                       **Date**