

TRANSMITTAL LETTER

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

SUBJECT: Vero Trading Co.

(Proposed corporate name - must include suffix)

100003240951--7
-05/05/00--01062--013
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Craig Gibson
Name (Printed or typed)

3520 Okemos Rd., #6, Suite 170, Okemos, MI 48864
Address

Okemos Mi 48864
City, State & Zip

(517) 347-7031 & (517) 349-2007
Daytime Telephone number

Craig Gibson GAV:
AUTHORIZATION BY OK O IE:
CORRECT AK
DATE 5-5-00
DOC. EXAM CB

FILED
00 MAY -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
5-9-00
5-2

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Trading Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3520 Okemos Rd., #6, Suite 170
Okemos, MI 48864

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stuart Gibson
8800 S. Ocean Dr., #505
Jensen Beach, Florida 34957

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Craig Gibson 3520 Okemos Rd., #6, Suite 170
Okemos, MI 48864

FILED
00 MAY -5 PM 12: 110
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Craig Gibson
Signature/Incorporator

Craig Gibson

5/3/2000
Date

(An additional article must be added if an effective date is requested.)

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

Stuart Gibson
Signature/Registered Agent

Stuart Gibson

5/3/2000
Date

Date