

# P00000057780

Requester's Name

John Velez -  
11945 Royal Palm Blvd.  
Coral Springs, FL 33065

City/State/Zip

Phone #

Office Use Only

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00 JUN -7 AM 7:39  
SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 100003280111--9  
-06/07/00-01067-017  
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(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
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|                                   |   | <input type="checkbox"/> Certificate of Status |

#### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

#### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

#### OTHER FILINGS

- Annual Report
- Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. Burch JUN 15 2000

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**VEAL, INC.**

The undersigned, residents of the State of Florida, being twenty-one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE  
NAME**

The name of the corporation shall be VEAL, Inc

**ARTICLE TWO  
LOCATION**

The location of the principal office of the corporation shall be 11945 Royal Palm Blvd., Bldg 17, #104, Coral Springs, FL 33065.

**ARTICLE THREE  
PURPOSE**

The purpose of the corporation shall be to engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

**ARTICLE FOUR  
MEMBERS**

Membership in the organization shall be restricted to the shareholders.

**ARTICLE FIVE  
OFFICERS**

The officers of the corporation shall be the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

1-John Velez – President/Treasurer  
11945 Royal Palm Blvd.  
Coral Springs, FL 33065

2-Denisse Aljure – Vice-President/Secretary  
11945 Royal Palm Blvd.  
Coral Springs, FL 33065

**ARTICLE SIX  
CORPPORATE STOCK**

The stock of the corporation shall consist of one thousand (20,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

John Velez – 50%.

Denisse Aljure – 50%

**ARTICLE SEVEN  
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE EIGHT  
MEETINGS**

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the by-laws of the corporation. The annual meeting shall be held in the month of December of each year.

**ARTICLE NINE  
BY-LAWS AND AMENDMENTS**

A designee of the president of the corporation shall make the by-laws and amendments to it. The by-laws and amendments shall be approved by a consensus of the corporate shareholders.

**ARTICLE TEN  
REGISTERED AGENT**

The registered agent for the corporation shall be John Velez, and the address where process can be served to the corporate agent is 11945 Royal Palm Blvd., Bldg. 17, Apt. 104, Coral Springs, FL 33065.


**ARTICLE ELEVEN  
LIMITATION OF POWERS**

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE TWELVE  
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the statutes of the State of Florida.

X  
  
John Velez, President/Treasurer

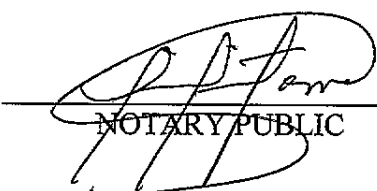
  
Denisse Aljure, Vice-President/Secretary

State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared John Velez and Denisse Aljure, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that they made and subscribed the purpose therein mentioned and set forth, on this, the 20th day of the month of May, 2000.

  
NOTARY PUBLIC

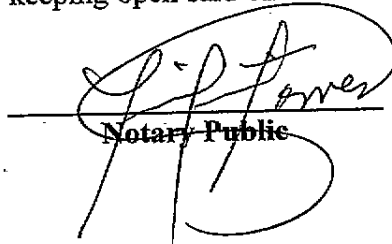



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**ACCEPTANCE BY THE REGISTERED AGENT**

Having been named to accept services and processes for VEAL, Inc. at a place designated by the articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida, relative to keeping open said office for services and process.

  
**John Velez, Registered Agent**

  
**Notary Public**

  
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