

TRANSMITTAL LETTER

P00000085693

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

000003381830--3
-09/05/00--01099--016
*****78.75 *****78.75

SUBJECT: The Velini Company, INC.
(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 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: Ron Peterson
Name (Printed or typed)

Ron Peterson NAME
5510 NW 61st St #107 Address
DATE 9-11-00
DOC. NO. D Coconut Creek, FL 33073 City, State & Zip
954-421-0479 Daytime Telephone number

00 SEP -5 1PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

"VELINI TRADING COMPANY"

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5510 NW 61st St. #107
Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

internet Retail sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Veronica Peterson
5510 NW 61st St #107
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ron Peterson
5510 NW 61st St #107
Coconut Creek, FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

8/30/00

Signature/Incorporator

Date

8/30/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP -5 PM 3:03

FILED