

P00000109152

TRANSMITTAL LETTER

FILED
00 NOV 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: VERA SECURITY SERVICES, INC.
(Proposed corporate name - must include suffix)

800003470788--7
-11/20/00--01126--011
****131.25 *****87.50

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:

VERA SECURITY SERVICES INC.
Name (printed or typed)

19501 N.E 10TH AVE # 303
Address

MIAMI FLORIDA 33179
City, State & Zip

305 655 0420
Daytime Telephone number

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

D. BROWN NOV 27 2000

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VERA SECURITY SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

19501 N.E. 10TH AVE #303
MIAMI FL 33179

ARTICLE III SHARES

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

FIVE HUNDRED SHARES (500) OF TEN DOLLARS (\$10.00)
PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED
COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL DSAGIE INNET
643 N.E. 204TH LANE
MIAMI FLORIDA 33179

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

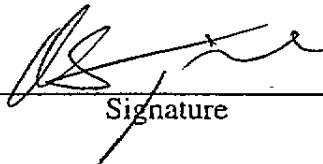
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSAGIE D. INNER 643 N-E 204TH LANE
MIAMI FLORIDA 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of SEPTEMBER, 2000.

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

VERA SECURITY SERVICES INC.

2. The name and address of the registered agent and office is:

DANIEL D. INNETT

(NAME)

643 N.E 204TH LANE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLORIDA 33179

(CITY/STATE/ZIP)

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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.



(SIGNATURE)

9/30/00

(DATE)