

PA1000023605

TRANSMITTAL LETTER

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

FILED
01 FEB -2 PM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VECO, INC.

(Proprietor, Joint name - must include suffix)

3000003795353--3
-03/02/01--01024--018
***122.50 ***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: Narvaez, Hegert, P.A.
Name (printed or typed)

1813 N. Dean Rd.
Address

Orlando, Fla. 32817
City, State & Zip

407-736-8395
Daytime Telephone number

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

3-7-01
WC

ARTICLES OF INCORPORATION OF

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

ARTICLE I Name

The name of the corporation shall be VECO, INC.

ARTICLE II Duration

The corporation shall have perpetual existence.

ARTICLE III Purpose

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

ARTICLE IV Capital Stock

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

ARTICLE V Initial Registered Office and Agent

The name and address of the initial registered agent and office of the corporation is Evelio Correa, whose address is 5240 E. Colonial Dr. #B, Orlando, FL 32807. The business address is 5240 E. Colonial Dr. #B, Orlando, FL 32807.

ARTICLE VI Initial Board of Directors

The corporation shall have TWO (2) directors initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve, as the initial directors are Evelio Correa and Carlos Velez, whose address is 5240 E. Colonial Dr. #B, Orlando, FL 32807.

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ARTICLE VII
Incorporator

The name and address of the incorporators are Evelio Correa and Carlos Velez who reside at 5240 E. Colonial Dr.#B, Orlando, FL 32807.

ARTICLE VIII
Bylaw Amendment

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

ARTICLE IX
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

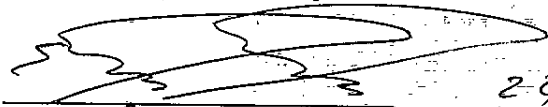
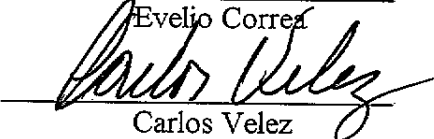
ARTICLE X
Informal Action of Directors

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
Amendment of Articles

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporator, has executed these Articles of Incorporation on this the 20th day of February 2001.

	24/2/01
Evelio Correa	Date
	2/25/01
Carlos Velez	Date

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: VECO, INC.
2. The name and address of the registered agent and officer is:

Evelio Correa
5240 E. Colonial Dr. #B
Orlando, FL 32807

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 positions as registered agent.



(Signature)

22/2/01

(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument.


Wherefore, I have hereunto set my hand and seal this 22 day of Feb. 2001.



Obed Otero

My Commission CC832336

Expires May 3 2003


Notary Public

My Commission Expires:

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