

TRANSMITTAL LETTER

P01000037277

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

FILED
01 APR 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Velpye, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003995000--1
-04/12/01--01096--017
*****87.50 *****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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Velranee C. Rye-McKenzie
Name (Printed or typed)

119-9 Cadiz Street
Address

Tallahassee, FL 32301
City, State & Zip

(850) 878-2411
Daytime Telephone number

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

RECEIVED
01 APR 12 PM 12:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 12 2001

Mail out

ARTICLES OF INCORPORATION

OF

velpye, Inc.

FILED
01 APR 12 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is velpye, Inc. ("Corporation"). The principal place of business of the Corporation shall be 119-9 Cadiz Street, Tallahassee, Florida 32301. The name of the registered agent is Frances D. Pye-Forbes, 1630 Balkin Road, Lot #171, Tallahassee, Florida 32310.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact any and all activities and businesses permitted under the laws of the United States and of the State of Florida or any other state, county, territory or nation. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.

ARTICLE V. NUMBER OF DIRECTORS

The initial director shall be Velranee C. Pye-McKenzie. The number of directors may be increased or diminished from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one nor more than six.

ARTICLE VI. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Velranee C. Pye-McKenzie, 119-9 Cadiz Street, Tallahassee, Florida 32301.

ARTICLE VIII. AMENDMENTS

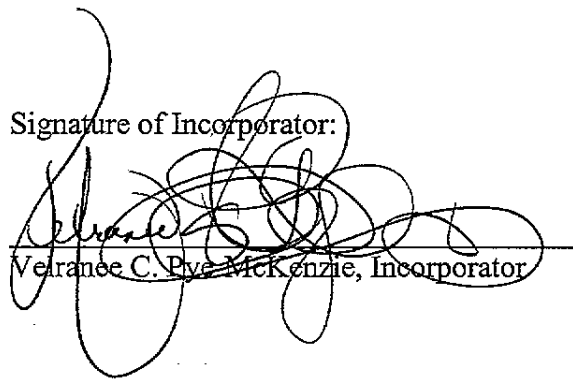
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE IX. BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified or repealed as provided by the Bylaws.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of April, 2001.

Signature of Incorporator:


Velranee C. Pye-McKenzie, Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared Velranee C. Pye-McKenzie, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **velpye, Inc.** and she acknowledged that she did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this 11th day of April, 2001.

[SEAL]


NOTARY PUBLIC

Demi P. Baxley
Name typed or printed



Demi P. Baxley
MY COMMISSION # CC967269 EXPIRES
September 11, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

09-11-2004
My Commission Expires

**CERTIFICATE DESIGNATING
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 **velpye, Inc.**
2. The name and address of the registered agent and office is:

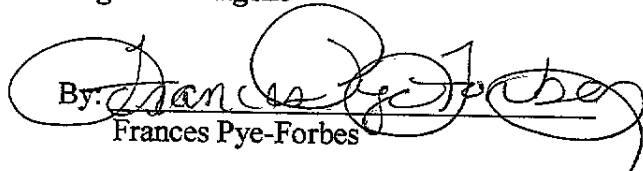
Frances Pye-Forbes
(Name)

1630 Balkin Road, Lot #171
(Address)

Tallahassee, Florida 32310
(City/State/Zip)

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 the accept the obligations of my position as registered agent.

Registered Agent

By: 
Frances Pye-Forbes

Date 4/10/01

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TALLAHASSEE, FLORIDA

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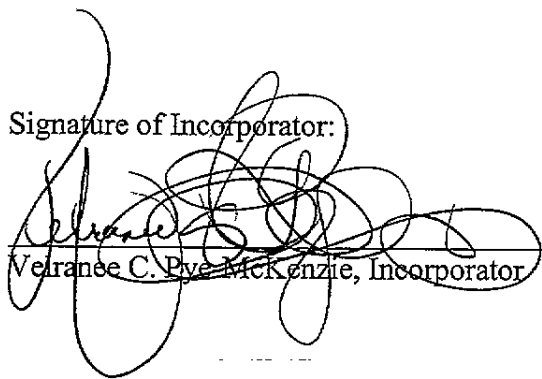
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of April, 2001.

Signature of Incorporator:


Velranee C. Pye-McKenzie, Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

BEFORE ME, the undersigned authority, personally appeared Velranee C. Pye-McKenzie, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of **velpye, Inc.** and she acknowledged that she did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

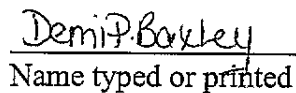
WITNESS my hand and seal on this 11th day of April, 2001.

[SEAL]



Demi P. Baxley
MY COMMISSION # CC967269 EXPIRES
September 11, 2004
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC


Name typed or printed

09-11-2004
My Commission Expires

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Frances Pye-Forbes

(Name)

1630 Balkin Road, Lot #171

(Address)

Tallahassee, Florida 32310

(City/State/Zip)

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Registered Agent

By: 

Frances Pye-Forbes

Date

4/10/01

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