

# PO1000047820

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### VERANDA FARMS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**VERANDA FARMS, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this corporation is **VERANDA FARMS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 15605 Ocean Breeze Lane, Wellington, Florida, 33414.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of this initial registered office of this corporation is 15605 Ocean Breeze Lane, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is **PATRICIA ANDRADE**.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

**ALFONSO ANDRADE  
15605 Ocean Breeze Lane  
Wellington, FL 33414**

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator signing these articles is: ALFONSO ANDRADE, 15605 Ocean Breeze Lane, Wellington, Florida, 33414.

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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

  
\_\_\_\_\_  
ALFONSO ANDRADE, Incorporator

STATE OF FLORIDA     )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 11th day of May, 2001, by ALFONSO ANDRADE, who is personally known to me or has produced \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public, Signature


RITA Y. JACOBS  
\_\_\_\_\_  
Name Printed

**CERTIFICATE OF DESIGNATION**  
**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 **VERANDA FARMS, INC.**
2. The name and address of the registered agent and office is:

PATRICIA ANDRADE  
15605 Ocean Breeze Lane  
Wellington, FL 33414

  
\_\_\_\_\_  
ALFONSO ANDRADE, Incorporator  
Dated: 5-11-01

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
PATRICIA ANDRADE, Registered Agent  
Dated: 5-11-01

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