

PAID 000064783

FILED

01 JUN 29 AM 11:50

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: VERDI, INC.

600004423066--B  
-06/15/01-01088-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

PLEASE FORWARD THE ARTICLES TO OUR ACCOUNTANTS:

Keystone, Steinberg & Company  
1720 Harrison Street #7B  
Hollywood, FL 33020

Very truly yours,



PAUL VERDI

Mailing Address of Corporation:

VERDI, INC.  
11800 OCEANSIDE DRIVE  
PORT RICHEY, FL 34668

May 30, 2001

W0113916

52

D. WHITE JUN 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 2001

PAUL VERDI  
11800 OCEANSIDE DR  
PORT RICHEY, FL 34668

SUBJECT: VERDI, INC.  
Ref. Number: W01000013916

*PAUL VERDI, INC.*

We have received your document for VERDI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 401A00037063

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is:

*PAUL VERDI, INC*  
~~VERDI, INC.~~

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

11800 OCEANSIDE DRIVE  
PORT RICHEY, FL 34668

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

11800 OCEANSIDE DRIVE  
PORT RICHEY, FL 34668

and the name of the initial registered agent of this corporation at that address is:

PAUL VERDI

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

PAUL VERDI  
11800 OCEANSIDE DRIVE  
PORT RICHEY, FL 34668

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is

PAUL VERDI

#### ARTICLE VIII - 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 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 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, 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 the date of signing.

DATED: 6/4/01

BY: 

PAUL VERDI

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

*PAUL* VERDI, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 11800 OCEANSIDE DRIVE  
PORT RICHEY, FL 34668

has named PAUL VERDI

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
PAUL VERDI

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