

P010000093810

TRANSMITTAL LETTER

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

9/3/01

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-08/13/01--01119--011
*****70.00 *****70.00

SUBJECT: Vericom, Inc.
(proposed corporate name)

Enclosed, please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM: John Berard
Name
837 Villa Drive
Address
Suntree, FL 32904
(407) 509-4962
Telephone Number

FILED
01 SEP 21 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

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Saw
5/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

JOHN BERARD
837 VILLA DR
SUNTREE, FL 32904

SUBJECT: VERICOM, INC.
Ref. Number: W01000019045

We have received your document for VERICOM, INC. and your check(s) totaling \$70.00. 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 801A00047087

ARTICLES OF INCORPORATION
OF VERICOM, INC.

FILED
01 SEP 21 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: VERICOM, INC.

ARTICLE II PRINCIPAL OFFICE

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

837 Villa Drive

Suntree, Florida 32940

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas P. Flavin, CPA

330 Fifth Avenue

Indialantic, Florida 32903

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

01 SEP 21 PM 4:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 601.0501, 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:

Vericom, Inc.

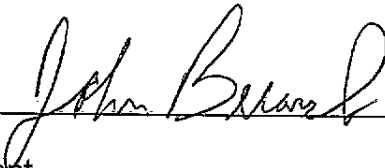
2. The name and address of the registered agent and office is:

Thomas P. Flavin, CPA

330 Fifth Avenue

Indialantic, Florida 32903

Signature: _____



Title: President

Date: 9/24/01

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: _____



Date: 9/24/01

ARTICLE V INCORPORATOR

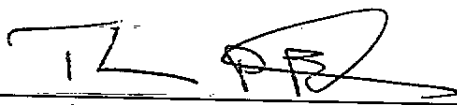
The name and street address of the incorporator to these Articles of Incorporation is:

Thomas P. Flavin, CPA

330 Fifth Avenue

Indialantic, FL 32903

The undersigned has executed these Articles of Incorporation this 19th day of July, 2001


,Incorporator