CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850):224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
Signature Requested by:	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION

for



VERITAS OF PASCO, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act") and other laws of the State of Florida, as follows:

ARTICLE I. CORPORATE NAME.

The name of the Corporation is:

VERITAS OF PASCO, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the Corporation are:

9438 U.S. Highway 19, # 214 Port Richey, FL 34668

ARTICLE III. CAPITAL STOCK.

- (a) The Corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock, which shall be designated Common Stock.
- (b) All or any portion of the Common Stock may be issued in payment for real or personal property, past services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the Common Stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid in cash; and the Board of Directors shall be the sole judge of the value of any property, right or thing acquired in exchange for Common Stock and its judgment of such value will be conclusive.
- (c) Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without value, and to provide in the event of such increase, the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Articles of Incorporation.

ARTICLE IV. INITIAL REGISTERED AGENT.

The corporation has named:

CONSTANTINE KALOGIANIS, ESQ. KALOGIANIS & ASSOCIATES, P.A. 4821 U.S. Highway 19, Suite # 3 New Port Richey, FL 34652

as its registered agent to accept service of process within the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for VERITAS OF PASCO, INC.

ARTICLE V. INCORPORATORS.

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

NORMAN S. APPLEBAUM 9438 U.S. Highway 19, #214 Port Richey, FL 34668

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director. The number of directors may be increased from time to time by virtue of by-laws adopted by the stockholder but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and address of the member of the first Board of Directors are:

NORMAN S. APPLEBAUM 9438 U.S. Highway 19, #214 Port Richey, FL 34668

ARTICLE VIII. INITIAL OFFICERS

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until an election is held by the directors of this corporation for the election of permanent officers, or until the successors have been duly elected and qualified are:

PRESIDENT:

NORMAN S. APPLEBAUM 9438 U.S. Highway 19, #214 Port Richey, FL 34668

<u>ARTICLE IX. PURPOSE.</u>

The purpose of the Corporation is to engage in any and all lawful business for which corporations may be organnized under general law.

ARTICLE X. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE XI. PREEMPTIVE RIGHTS.

The Corporation elects to have preemptive rights.

ARTICLE XII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. The undersigned has executed these Articles of Incorporation this 22 day of The , 2001. KALOGÍANIS & ASSOCIATES, P.A., a Florida professional corporation, By: CONSTANTINE KALOGIANIS, S. APPLEBAUM,

as Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me by NORMAN S. APPLEBAUM this 22 day of October, 2001. Personally known or form of ID: FL Driver Lic.

Debordh M. Ryon
MY COMMISSION # DD016813 EXPIRES
May 12, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public- State of Florida

Deborah M. Kyon Printed Name of Notary Public

STATE OF FLORIDA COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me by CONSTANTINE KALOGIANIS, president of KALOGIANIS & ASSOCIATES, P.A., a Florida professional corporation, as registered agent for VERITAS OF PASCO, INC., this 22 day of 2001. Personally known or form of ID: personally known

Deborah M. Ryon
MY COMMISSION # DDB16813 EXPIRES
May 12, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

<u>Notary Public- State of Florida</u>

Dehorah M. Ryon Printed Name of Notary Public

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