



# P0100011932

ACCOUNT NO. : 072100000032

REFERENCE : 181757 7293197

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 70.00

FILED  
01 NOV 26 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 26, 2001

200004693502--7

ORDER TIME : 11:08 AM

ORDER NO. : 181757-005

CUSTOMER NO: 7293197

CUSTOMER: Mr. Vincent Demarco  
Verja International, Inc.

900 West Colonial Drive

Orlando, FL 32804

RECEIVED  
01 NOV 26 PM 12:18  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: VERJA INTERNATIONAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

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01 NOV 26 PM 1:38  
DIVISION OF CORPORATIONS

*15*  
*11/26/01*

**ARTICLES OF INCORPORATION**

**OF**

**VERJA INTERNATIONAL, INC.**

**FILED**

**2001 NOV 26 PM 3: 03**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME AND PRINCIPAL OFFICE.**

The name of this corporation is VERJA International, Inc., and its principal office is located at 900 West Colonial Dr. Orlando, FL 32804.

**ARTICLE II. NATURE OF BUSINESS.**

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time in 1000 shares of common stock having a nominal or par value of One

Dollar (\$1.00) per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

#### ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

#### ARTICLE V. ADDRESS OF INITIAL PRINCIPAL OFFICE AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corporation in the State of Florida is 900 West Colonial Dr. Orlando, FL 32804. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent of the corporation is Vincent DeMarco whose business address is 900 West Colonial Dr. Orlando, Florida 32804.

#### ARTICLE VI. DIRECTORS.

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

#### ARTICLES VII. INITIAL DIRECTORS,

The names and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Vincent DeMarco	900 West Colonial Dr. Orlando, FL 32804

#### ARTICLE VIII. INCORPORATOR.

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

<u>NAME</u>	<u>ADDRESS</u>
Vincent DeMarco	900 West Colonial Dr. Orlando, FL 32804

#### ARTICLE IX. AMENDMENT.

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 them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED the 20 day of Nov, 2001

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Signature of Incorporation

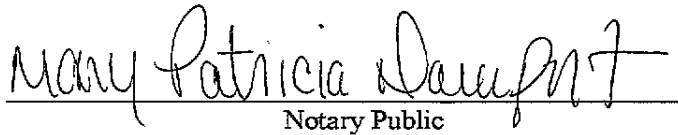


Vincent DeMarco

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Vincent DeMarco, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed the same for the uses and purposes therein expressed. That he is personally known to me or produced FDL 1567-861-87-300-0 as identification.

WITNESS my hand and official seal in the State and County named above this 20 day of ~~October~~, 2001.  
November

  
Notary Public

Mary Patricia Davenport  
My Commission CC853287  
Expires July 11, 2003

**FILED**  
2001 NOV 26 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Vincent DeMarco, having been named as the Registered Agent in the foregoing Articles of Incorporation of VERJA International, Inc. to accept service of process for the corporation at 900 West Colonial Drive, Orlando, FL 32804 hereby agrees to act as the Registered Agent and comply with the laws of the State of Florida relative to such position.

  
Registered Agent