

PD2000092623

Requester's Name

Verdi Installations, Inc.
200 SE 10th Street Fort Lauderdale, FL 33316.

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
VERDI INSTALLATIONS, INC.

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ARTICLE I

The name of the corporation Verdi Installations, Inc.
200 SE 10th Street Fort Lauderdale, FL 33316.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV
CAPITAL STOCK


This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation 200 SE 10th Street Fort Lauderdale, FL 33316. The Initial registered agent of this corporation at that address is Albert Verdi.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation are

NAME	ADDRESS
Albert Verdi	200 SE 10th Street Fort Lauderdale, FL 33316
Christopher Verdi	200 SE 10th Street Fort Lauderdale, FL 33316

**ARTICLE VIII
INCORPORATION**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Albert Verdi	200 SE 10th Street Fort Lauderdale, FL 33316
Christopher Verdi	200 SE 10th Street Fort Lauderdale, FL 33316

**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 provisions 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 this 10th day of August, 2002)

STATE OF FLORIDA)
) COUNTY OF BROWARD)


BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Albert Verdi and Christopher Verdi, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of August , 2002.


Albert Verdi

Christopher Verdi
Christopher Verdi

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TALLAHASSEE FLORIDA


 Notary Public
 State of Florida at Large
 My Commission expires: 2/16/2015

