

P04000063/21

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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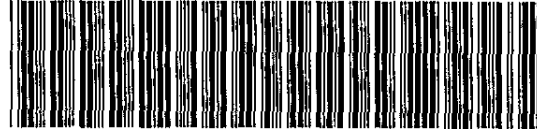
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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604-15

Transmittal Letter

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

SUBJECT: Verndan Construction Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/>	\$70.00	<input checked="" type="checkbox"/>	\$78.75
	Filing Fee		Filing Fee
			& Certificate

<input type="checkbox"/>	\$122.50	<input type="checkbox"/>	\$122.50
	Filing Fee		Filing Fee
	\$Certified Copy		Certified Copy
			& Certificate

Additional Copy Required

FROM: Danny Michael Lyons

Name (printed or typed)

2817 Dunhill Drive

Address

Cocoa, FL 32926

City, State & Zip

(321) 638-2349

Daytime Telephone Number

Note: Please provide the original and one copy of the articles.

Articles of Incorporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
Verndan Construction Inc.

ARTICLE II: PRINCIPAL OFFICE

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

2817 Dunhill Drive

Cocoa, FL 32926

ARTICLE III: SHARES

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

100 Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Danny Michael Lyons

2817 Dunhill Drive

Cocoa, FL 32926

ARTICLE V: INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is (are):

Danny Michael Lyons, 2817 Dunhill Drive, Cocoa, FL 32926

Oliver Smith 721 Ixora Ave, Cocoa, FL 32922

ARTICLE 6: PURPOSE

The purpose of this corporation is:

The purpose for which this corporation is organized is to transact any and all
lawful business for which corporations may be organized under the laws of the
State of Florida, and to have all powers that are afforded corporations under
the laws of the State of Florida.

ARTICLE 7: DURATION

The period of time of this corporation will be in existence is:
The duration of this corporation shall be perpetual.

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 7 day of April, 2004.

Danny M. Lyons

Signature

[Signature]

Signature

Signature

**Certificate of Designation of
Registered Agent/Registered Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Verndan Construction Inc

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

Danny Michael Lyons

(Name)

2817 Dunhill Drive

(P.O. Box or Mail Drop Box Not Acceptable)

Cocoa, FL 32926

(City/State/Zip)

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.

Danny M. Lyons
(Signature)

4-7-04
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314