

P04000105/67

(Requestor's Name)

Iva Martin

12639 NW 14 Street

Sunrise, Florida 33123

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

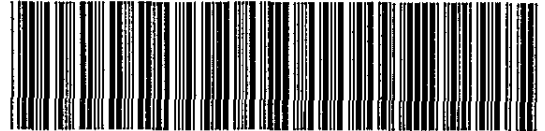
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2004 JUL 13 P 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 15, 2004

Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

RE: Veranda Collections, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and 2 copies of Articles of Incorporation for the above-referenced corporation. Also enclosed is a check payable to *Florida Department of State* in the amount of \$78.75. Please return a certified copy of the filed Articles to 12639 N.W. 14th Street, Sunrise, FL 33323

Thank you for your courtesy.

Very truly yours,

Eva Martin

**ARTICLES OF INCORPORATION OF
VERANDA COLLECTIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

1. **Name:** The name of the Corporation (hereinafter called the "Corporation") is:

VERANDA COLLECTIONS, INC.

2. **Principal Office:** The address, wherever located, of the principal office of the Corporation is:

12639 NW 14 Street,
Sunrise, Florida 33323

3. **Mailing Address:** The mailing address, wherever located, of the Corporation is:

12639 NW 14 Street,
Sunrise, Florida 33323

4. **Capital Stock:** The number of shares that the Corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 dollar each and are of the same class and are to be common shares.

5. **Initial Registered Office and Agent:** The street address of the initial registered office of the Corporation in the State of Florida is 12639 NW 14 Street, Sunrise, Florida 33323.

The name of the initial registered agent of the Corporation at the said registered office is

Eva Martin

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is attached hereto and is made a part of these Articles of Incorporation.

6. **Incorporator:** The name and address of the incorporator is:

Name

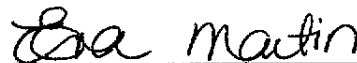
Address

Eva Martin

12639 NW 14 Street,
Sunrise, Florida 33323

7. **Purposes:** The purposes for which the Corporation is organized, shall be the authority of the Corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.
8. **Duration:** The duration of the Corporation shall be perpetual.
9. **Indemnification:** The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of June, 2004.



Eva Martin, Incorporator

* * *

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

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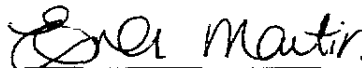
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **VERANDA COLLECTIONS, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 15 day of June, 2004.



Eva Martin