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# TRANSMITTAL LETTER

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

SUBJECT: Veedock Consulting, Inc.

### FROM:

Steven Reed Cohen, Esq. Steven Reed Cohen P.A. 9000 W. Sheridan Street Ste 134 Pembroke Pines, Florida 33024

For further information concerning this matter, please call Steven Reed Cohen, Esq. at (954) 436-9895.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

APPROVED AND FILED

04 JUL 12 PH 2:07

# ARTICLES OF INCORPORATION OF VEEDOCK CONSULTING, INC.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation is: Veedock Consulting, Inc..

### ARTICLE II

The street address of the principal office of the Corporation is: 802 Catherine Street, Key West, Fl 33040.

### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, no par value, all of which shall be Common Shares.

### ARTICLE IV

The initial street address of the Corporation's registered office is: 802 Catherine Street, Key West, Florida, 33040. The initial registered agent for the Corporation at that address is: Joseph Veedock.

### ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name Address

Joseph Veedock 802 Catherine Street Key West, Fl 33040

### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Joseph Veedock

802 Catherine Street Key West, FI 33040

### ARTICLE VII

The offices held, names, and street addresses of the initial officers are:

President	Joseph Veedock	802 Catherine Street Key West, Fl 33040
Vice President	Joseph Veedock	802 Catherine Street Key West, Fl 33040
Treasurer	Joseph Veedock	802 Catherine Street Key West, Fl 33040
Secretary	Joseph Veedock	802 Catherine Street Key West, Fl 33040

The undersigned incorporator has executed these articles of incorporation.

Veedoch

Joseph Veedock Incorporator Jaly 1, 2004

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Veedock Consulting, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Joseph Veedock

Registered Agent

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Veedock Consulting, Inc.
- 2. The name and address of the registered agent and office is:

Joseph Veedock

802 Catherine Street

Key West, Florida 33040

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Joseph Veedock

President

SECRETARY OF STATE
TALLAHASSEE, FLORID

APPROVED AND FILED