

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

THE COMPANY OF SECTION AND ADDRESS OF THE PARTY OF THE PA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000000995 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : QUARLES & BRADY LLP

Account Number : I2000000067 Phone

: (239)262-5959

Fax Number

: (239)434-4999

FLORIDA PROFIT CORPORATION OR P.A.

Verderber Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

1/3/2005

H05000000995 3

ARTICLES OF INCORPORATION OF VERDERBER SERVICES, INC.



In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

ARTICLE I Name

The name of the Corporation shall be VERDERBER SERVICES, INC.

ARTICLE II
Purpose

The Corporation shall have the power to engage in any lawful business.

ARTICLE III
Effective Date

These Articles of Incorporation shall be effective as of January 2, 2005.

ARTICLE IV Principal Office

The principal place of business and mailing address of this Corporation shall be 765 Bentwaters Circle, Apt. #104, Naples, Florida, 34108.

ARTICLE V Shares

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 500 shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

ARTICLE VI Officers

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Title

Name

KATHLEEN S. VERDERBER

Address as to all officers

VICE PRESIDENT: RUDOLPH F. VERDERBER

MUDOLLET, VENDERBER

765 Bentwaters Circle, Apt. 104 Naples, FL 34108

TREASURER: SECRETARY:

PRESIDENT:

RUDOLPH F. VERDERBER

RUDOLPH F. VERDERBER

QBNAP\439893.2

H050000009953

SECRETARY OF STATE

H050000009953

ARTICLE VII Registered Agent

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

ARTICLE VIII Incorporator

The name and address of the incorporator to these Articles of Incorporation is T. Robert Bulloch, Esquire, 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

ARTICLE IX Amendment

The 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.

ARTICLE X Amendment of Bylaws

The Bylaws of the Corporation may be amended by majority vote of either the directors or the shareholders. Directors shall be appointed as outlined in the Bylaws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of January, 2005.

T. Robert Bulloch

H05000000995 3

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the 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 VERDERBER SERVICES, INC.
- 2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc. 1395 Panther Lane, Suite 300 Naples, Florida 34109

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept on behalf of Naples-Lawdock, Inc., the appointment as registered agent for Verderber Services, Inc., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: January 3, 2005.

NAPLES-LAWDOCK, INC., a Florida

Corporation

Kimberly Leach Johnson, its Sec

H050000009953

QBNAP\439893.2