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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 15 AM 8:55

WD4-36437

Em 2/16

## TRANSMITTAL LETTER

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

**SUBJECT: VERONA REALTY, INC.**

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

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: **ARLENE R. AGAR**  
**11532 TAMiami TRAIL EAST**  
**NAPLES, FLORIDA 34113**  
**(239) 417 - 4242**

For questions, please call  
Liz Willis at  
239-774-6178



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 4, 2004

ARLENE R AGAR  
11532 TAMIAMI TRAIL EAST  
NAPLES, FL 34113

SUBJECT: VERONA REALTY, INC.  
Ref. Number: W04000036437

We have received your document for VERONA REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 004A00057498

## **ARTICLES OF INCORPORATION**

PURSUANT TO THE PROVISIONS OF SECTION 621, FLORIDA STATUTES, THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A PROFESSIONAL SERVICE 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:

**VERONA REALTY GROUP, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**11532 TAMiami TRAIL EAST  
NAPLES, FLORIDA 34113**

### **ARTICLE III SHARES**

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

**5000 SHARES - NO PAR COMMON VALUE**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ARLENE AGAR  
11532 TAMiami TRAIL EAST  
NAPLES, FLORIDA 34113**

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**ARTICLE V INCORPORATORS**

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

**ARLENE AGAR, VICE-PRESIDENT / TREASURER  
11532 TAMiami TRAIL EAST  
NAPLES, FLORIDA 34113**

**DIANE LEE MATO, PRESIDENT / SECRETARY  
11532 TAMiami TRAIL EAST  
NAPLES, FLORIDA 34113**

**ARTICLE VI NATURE OF BUSINESS**

The nature of the business shall be:

**REAL ESTATE BROKERAGE**

The undersigned incorporators has (have) executed these Articles of Incorporation this

8<sup>th</sup> day of February, 2005

Diane L. Mato P/S  
Signature and Title

2/8/05  
Date

Arlene Agar, V.P./Treas  
Signature and Title

2/08/05  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**VERONA REALTY GROUP, INC.**

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

**ARLENE AGAR  
11532 TAMiami TRAIL EAST  
NAPLES, FLORIDA 34113**

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.

Signature

Date

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