

P05000026977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

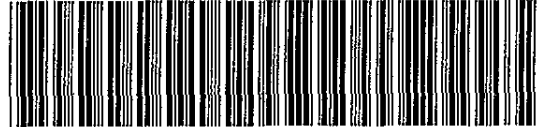
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. 2-20

TRANSMITTAL LETTER

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

SUBJECT: VERIDAN CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: GLADYS SCHWESER
Name (Printed or typed)

4232 Jackson Street
Address

Hollywood, FL 33021
City, State & Zip

(954) 981-9829
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

VERIDAN, CORP.

ARTICLE I – NAME

The name of the corporation is Veridan, Corp.

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ARTICLE II – PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 4232 Jackson Street, Hollywood, FL 33021, and the name of the registered agent of this corporation at that address is Gladys Schweser.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 600 shares of one Dollar (\$1.00) par value common shock.

ARTICLE V – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by- law of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

NAME

ADDRESS

Gladys Schweser

4232 Jackson Street
Hollywood, FL 33021

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TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Gladys Schweser
4232 Jackson Street
Hollywood, FL 33021

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gladys Schweser
Signature / Registered Agent

2/10/05
Date

Gladys Schweser
Signature / Incorporator

2/10/05
Date