

P05000060270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

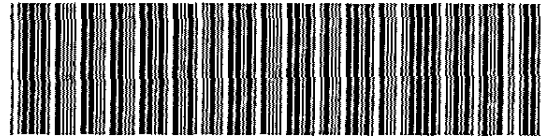
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500051050805

04/20/05--01054--004 **87.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR 20 PM 2:37

N. Culligan

APR 20 2005

April 18, 2005

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

Re: Articles of Incorporation

I have enclosed the original and one copy of the Articles of Incorporation for a new corporation, Alpha Veritas Enterprises, Inc.

I have also enclosed check #2022 for \$87.50 for the appropriate fees as follows:

\$70.00	Filing Fee & Designation of Registered Agent
\$ 8.75	Certified Copy
\$ 8.75	Certificate of Status

Please return my Certified Copy and Certificate of Status in the enclosed prepaid USPS Express envelope.

If necessary, I may be reached at 727-363-1345 (office) or 727-424-1115 (cell) or dcschiro@aol.com

Sincerely,



Daniel Schroeder
4637 Mirabella Ct.
St. Pete Beach, FL 33706

ARTICLES OF INCORPORATION

OF

ALPHA VERITAS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 20 PM 2:37

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be:

ALPHA VERITAS ENTERPRISES, INC.

ARTICLE IV CAPITAL STOCK

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Elaine W. Schroeder	President, Chief Executive Officer, Chief Operating Officer,	4637 Mirabella Court St. Pete Beach, Florida 33706
Daniel C. Schroeder	Chief Financial Officer, Chief Marketing Officer Secretary, Treasurer	4637 Mirabella Court St. Pete Beach, Florida 33706

ARTICLES OF INCORPORATION

OF

ALPHA VERITAS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 20 PM 2:37

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation shall be:

ALPHA VERITAS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office and the mailing address of this corporation is:

4637 Mirabella Court
St. Pete Beach, Florida 33706

ARTICLE III PURPOSE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida, including, but not limited to, consulting. The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by Chapter 607 Section 607.0302, Florida Statutes, as may be amended from time-to-time.

ARTICLE IV CAPITAL STOCK

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Elaine W. Schroeder	President, Chief Executive Officer, Chief Operating Officer,	4637 Mirabella Court St. Pete Beach, Florida 33706
Daniel C. Schroeder	Chief Financial Officer, Chief Marketing Officer Secretary, Treasurer	4637 Mirabella Court St. Pete Beach, Florida 33706

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

ARTICLE VI REGISTERED AGENT

The street address of the corporation's initial registered office is:

4637 Mirabella Court
St. Pete Beach, Florida 33706

and the name of the corporation's initial registered agent at such address is:

Daniel C. Schroeder

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Chapter 607 Section 607.0502, Florida Statutes, as may be amended from time-to-time.

ARTICLE VII INCORPORATORS

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Daniel C.. Schroeder	4637 Mirabella Court St. Pete Beach, Florida 33706

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes, as emended from time-to-time.


ARTICLE IX AMENDMENT OF ARTICLE OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE X EXISTENCE OF CORPORATION

This corporation shall begin existence on April 18, 2005 and shall have perpetual existence.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles for the uses and purposes therein stated.




DANIEL C. SCHROEDER
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

DATED this 18th day of April, 2005.

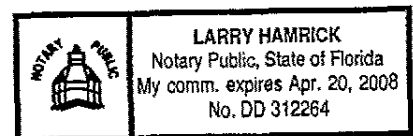

DANIEL C. SCHROEDER
Registered Agent

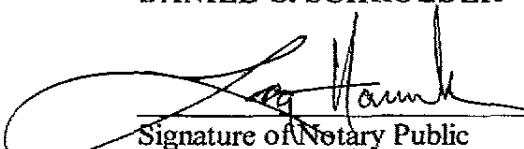
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared **Daniel C. Schroeder**, to me well known to be the person described in and who signed the foregoing Articles of Incorporation and Acceptance of registered Agent, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the 18th day of April, 2005.

SWORN TO and SUBSCRIBED before me this
18th day of April, 20 05 by.
DANIEL C. SCHROEDER





Signature of Notary Public

Larry Hamrick

Print / Type Name of Notary Public
NOTARY PUBLIC, STATE OF FLORIDA

Pinellas County, Florida.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 APR 20 PM 2:37