

P06000000888

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(Business Entity Name)

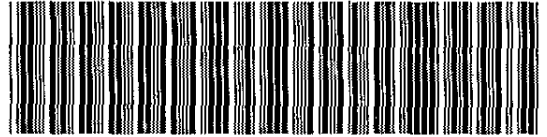
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FILED
06 JAN -3 AM 10:48
RECEIVED
06 JAN -3 AM 10:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VIA

Charter Number Only

12/30/05

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Vanessa Veasley, Inc.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

VANESSA VEASLEY, INC.

The undersigned hereby forms a Corporation under the following charter of incorporation:

FILED
06 JAN -3 AM 10:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

VANESSA VEASLEY, INC.

ARTICLE II

The principal place of business/mailling address is:

701 S. MANGONIA CIRCLE
WEST PALM BEACH, FL 33401

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

VANESSA VEASLEY
701 S. MANGONIA CIRCLE
WEST PALM BEACH, FL 33401

ARTICLE VI

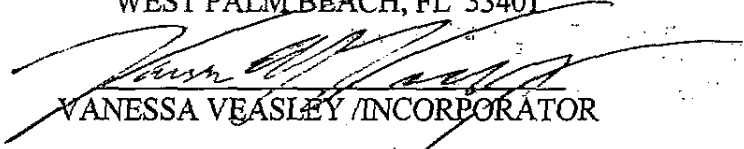
The name and address of the initial registered agent of this corporation is:

VANESSA VEASLEY
701 S. MANGONIA CIRCLE
WEST PALM BEACH, FL 33401

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

VANESSA VEASLEY
701 S. MANGONIA CIRCLE
WEST PALM BEACH, FL 33401


VANESSA VEASLEY /INCORPORATOR

12/29/05
DATE

ARTICLE VIII

This corporation is to take effect as of January 1, 2006.

FILED
06 JAN -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

VANESSA VEASLEY, INC.

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

VANESSA VEASLEY
701 S. MANGONIA CIRCLE
WEST PALM BEACH, FL 33401

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.


VANESSA VEASLEY/REGISTERED AGENT

12/29/05
DATE