Pologo 60246 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

The second secon

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.

(((H06000116575 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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839
Fax Number: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

VARR, INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

C\$4

ARTICLES OF INCORPORATION

FILED

06 APR 27 AM 10: 26

SECRETARY OF STATE

TALLAHASSEE, FLOORS

The undersigned incorporator, for the purpose of forming a corporation under the Florida CL, Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Varr, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2624 Westbury Ave Palm Harbor, FL 34685

ARTICLE III NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a company duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory of the nation.

ARTICLES IV SHARES

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

7,500 Shares

ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two and the names and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

PRESIDENT AND SECRETARY:

John J. Varr 2624 Westbury Ave Palm Harbor, FL 34685

VICE PRESIDENT AND TREASURER:

Deborah R. Varr 2624 Westbury Ave Palm Harbor, FL 34685

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is:

John J. Varr 2624 Westbury Ave Palm Harbor, FL 34685

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 a 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/Registered Agent

#/27/0

ARTICLE VII INCORPORATOR:

The name and address of the incorporator of these Articles of Incorporation are:

John J. Varr 2624 Westbury Ave Palm Harbor, FL 34685

27/06

Signature/Incorporator

(An Additional Article must be added if an effective date is requested)