

P07000109904

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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.

((H07000247654 3)))



H070002476543ABC2

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) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

07 OCT -4 PM 1:29

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

vera-williamson miami, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

gf 10/5/07

④

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
407000247654  
07 OCT -4 PM 1:29

**ARTICLES OF INCORPORATION**

**OF**

**VERA-WILLIAMSON MIAMI, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is: VERA-WILLIAMSON MIAMI, INC.

**ARTICLE II**

The existence of the Corporation shall begin on the date of the execution of this document.

**ARTICLE III**

The street address of the principal office of the Corporation is:

19250 South Dixie Highway  
Miami, Florida 33157

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 200, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial registered agent for the Corporation is Douglas P. Ziegler. The initial street address of the Corporation's registered agent is 300 South University Drive, Pembroke Pines, Florida 33025.

407000247654

#### ARTICLE VI

The initial board of directors shall consist of three directors. The name and address of the persons who will serve on the initial board of directors are:

Louis Vera  
300 South University Drive  
Pembroke Pines, Florida 33025

George E. Williamson, II  
7815 SW 104<sup>th</sup> Street  
Miami, Florida 33156

Thomas W. Williamson  
19250 South Dixie Highway  
Miami, Florida 33157

#### ARTICLE VII

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

Louis Vera  
300 South University Drive  
Pembroke Pines, Florida 33025

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX

##### General Powers

This Corporation shall have perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary and convenient to carry out its business and affairs including, without limitation, any and all powers as provided by Florida Statute §607.0302.

#### ARTICLE X

The Corporation is organized under the Florida Business Corporation Act for any lawful purpose or purposes allowable under Florida law.

407000247654

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2007.

VERA-WILLIAMSON MIAMI, INC.

By: 

LOUIS VERA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for VERA-WILLIAMSON MIAMI, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

By: 

DOUGLAS P. ZIEGLER

DATE: 10/4/07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT -4 PM 1:29

407000247654