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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/29
[Signature]

COVER LETTER

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

SUBJECT: Vero Insurance Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Joette M. Puhl and Toma A. Fettig

Name (Printed or typed)

3200 43rd Avenue, Suite 6

Address

Vero Beach, FL 32960

City, State & Zip

772-643-3113

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the corporation shall be:

Vero Insurance Group, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3200 43rd Avenue, Suite 6

Vero Beach, FL 32960

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Insurance Sales

ARTICLE IV **SHARES**

The number of shares of stock is:

2

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Joette M. Puhl

3200 43rd Avenue, Suite 6

Vero Beach, FL 32960

President

Toma A. Fettig

3200 43rd Avenue, Suite 6

Vero Beach, FL 32960

Vice President

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Joette M. Puhl
3200 43rd Avenue, Suite 6
Vero Beach, FL 32960

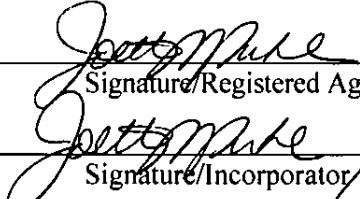
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joette M. Puhl & Toma A. Fettig
3200 43rd Avenue, Suite 6
Vero Beach, FL 32960

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TALLAHASSEE, FLORIDA

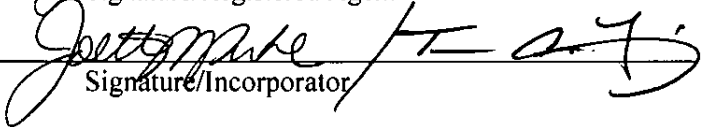
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/23/08

Date



Signature/Incorporator

1/23/08

Date