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## ARTICLES OF INCORPORATION OF VERDICORP, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

The undersigned hereby form a corporation-for-profit under the Florida General Corporation Act by adopting the following Articles of Incorporation:

- 1. Name. The name of this corporation is Verdicorp, Inc.
- 2. <u>Nature, Purpose and Powers</u>. The corporation shall have perpetual existence, commencing on the date that these Articles are executed and acknowledged with the power to engage in any lawful business and have all powers enumerated in the Florida General Corporation Act.
- 3. <u>Capital Stock</u>. The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.
- 4. <u>Initial Registered Agent and Office</u>. The name and address of the initial registered agent of this corporation is: William D. Crona, 1471 Timberlane Road #126, Tallahassee FL 32312.
- 5. <u>Initial Board of Directors</u>. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and the addresses of the initial directors are: Ronald David Conry, 2704 Waterford Glen Court, Tallahassee FL 32312; and, William D. Crona, 1471 Timberlane Road #126, Tallahassee FL 32312.
- 6. <u>Incorporators</u>. The names and the address of the person subscribing to these Articles of Incorporation are: William D. Crona, 1471 Timberlane Road #126, Tallahassee FL 32312.
- 7. <u>Indemnification</u>. The corporation will indemnify any officer or director, or any former officer or director, pursuant to Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, I execute my signature on this **F** 

\_day of September, 2009.

WILLIAM D. CRONA

#### ACKNOWLEDGMENT BY INCORPORATORS

STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared WILLIAM D. CRONA, who, being well-known to me, executed the foregoing Articles of Incorporation of Verdicorp, Inc., in my presence and declared that they did so as their free acts and deeds on this <u>8</u> day of September, 2009.



#### RESIDENT AGENT DESIGNATION

IN COMPLIANCE with Section 48.091, Florida Statutes, Verdicorp, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1471 Timberlane Road #126, Tallahassee FL 32312, names William D. Crona, as Registered Agent.

Executed: September \_\_\_\_, 2009

Corporate Director

#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated above, I hereby agree to act in such capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed: September 2009

William D. Crona Registered Agent

