

PO9000102559

Florida Department of State
Division of Corporations
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.

((H09000260562 3)))

Effective Date

01-01-2010



H090002605623ABC/

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 : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239) 939-2222
Fax Number : (239) 939-2280

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: FRANS@CBLAW.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

Velmaxxx enterprises, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 23 AM 10:50

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

B McKnight DEC 24 2009

AUDIT NO. H09000260562 3

**ARTICLES OF INCORPORATION
OF
VELMAXXX ENTERPRISES, INC.**

ARTICLE 1

Effective Date

The name of the corporation is Velmaxxx Enterprises, Inc.

01-01-2010

ARTICLE 2

The objectives and purposes for which the corporation is organized are for any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act, now or hereafter in effect, and to do any of such things as fully and to the same extent as natural persons might or could do.

ARTICLE 3

The duration of existence of the corporation is perpetual.

ARTICLE 4

These Articles of Incorporation shall have a delayed effective date, pursuant to Section 607.0123(2), Florida Statutes of January 1, 2010.

ARTICLE 5

The street address of the initial principal office of the corporation is:

812 Rabbit Rd
Sanibel, FL 33957

The mailing address of the corporation is:

c/o John M. Wicker, Esq.
Costello, Royston & Wicker, LLP
P.O. Drawer 60205
Fort Myers, FL 33906

ARTICLE 6

The aggregate number of shares that the corporation shall have authority to issue is One Thousand (1,000) shares. All such shares shall be of a single class, designated as common, and shall be of \$1.00 par value. All common shares shall be identical with each other in every respect. The holders

Prepared by:
John M. Wicker, Esq.
Fla. Bar No. 28637

COSTELLO, ROYSTON & WICKER, LLP
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H09000260562 3

FILED
09 DEC 23 AM 10:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 7

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose names and addresses are as follows:

Name	Address
Caroline M. Semerjian	812 Rabbit Rd Sanibel, FL 33957
Rebecca Bolinger	812 Rabbit Rd Sanibel, FL 33957

ARTICLE 8

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act its officers and directors.

ARTICLE 9

To the fullest extent permitted by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act, or amendment of these articles of incorporation, that further limits the acts or omissions for which elimination of liability is permitted, shall adversely affect any right or protection of a director for any act or omission occurring prior to such amendment. If the Florida Business Corporation Act is amended to further limit or eliminate liability of a director, then a director of the corporation shall not be liable for any such act or omission to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

ARTICLE 10

The officers of the Corporation shall be determined by the Bylaws. The initial officers of the corporation shall be:

Name	Office:
Caroline M. Semerjian	President, Secretary, and Treasurer
Rebecca Bolinger	Vice-President

AUDIT NO. H09000260562 3

ARTICLE 11

The initial registered agent of the corporation and the street address of the corporation's initial registered agent are:

Name	Street Address
John M. Wicker, Esq.	Costello, Royston & Wicker, LLP 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

FILED
09 DEC 23 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 12

The name and address of the incorporator of the corporation is:

Name	Street Address
John M. Wicker, Esq.	Costello, Royston & Wicker, LLP 12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 23rd day of December, 2009.



John M. Wicker, Esq.,
Incorporator

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

Having been named to act as Registered Agent to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned Registered Agent has executed this Acceptance of Duties of Registered Agent on the 23rd day of December, 2009.



John M. Wicker, Esq.,
Registered Agent