

P11000096819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

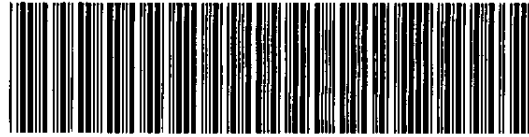
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NO COPY

Office Use Only



200213861542

11/07/11--01046--023 **78.75

FILED

2011 NOV - 7 PM 4: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 8 2011

COVER LETTER

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

SUBJECT: Vero Innovations Corporation

(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: Scott Cooley

Name (Printed or typed)

1725 98th Ave

Address

Vero Beach, FL 32966

City, State & Zip

772 569-4328

Daytime Telephone number

scooley@nylacarb.com

E-mail address: (to be used for future annual report notification)

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 Innovations Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
1725 98th Ave
Vero Beach, FL 32966

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To manufacture and trade in components. Components to be made of various materials, including, but not limited to plastic, metal and ceramic.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Lisa Cooley</u>	Name and Title: <u>Felecia Cooley</u>
Address: <u>3790 6th Place</u>	Address: <u>550 31st Ave</u>
<u>Vero Beach, FL 32968</u>	<u>Vero Beach, FL 32968</u>

Name and Title: <u>Vickie Cooley</u>	Name and Title: _____
Address: <u>4215 11th Pl SW</u>	Address: _____
<u>Vero Beach, FL 32968</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Scott Cooley
Address: 1725 98th Ave
Vero Beach, FL 32966

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Scott Cooley
Address: 1725 98th Ave
Vero Beach, FL 32966


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



Required Signature/Registered Agent

10-28-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10-28-11
Date