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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

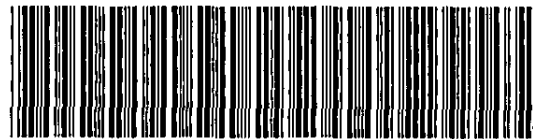
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BM Vero Management, Inc

Signature

Requested by: SETH

05/28/14

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
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Corp Record Search _____
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Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

**ARTICLES OF INCORPORATION FOR
BM VERO MANAGEMENT, INC., A FLORIDA CORPORATION**

ARTICLE I - NAME

The name of the proposed corporation shall be **BM VERO MANAGEMENT, INC.**

ARTICLE II - PURPOSE

The purpose for which the corporation was organized is to conduct one or more of the activities and exercise one or more of the powers set forth in Chapter 607 of the Florida Statutes titled the "Florida Business Corporation Act" (hereinafter referred to as the "Act"), including but not limited to, the activities and powers enumerated in Section 607.0302 of the Act.

ARTICLE III - SHARES OF STOCK

The amount of capital stock authorized for the corporation is a maximum of 100,000 shares of stock having a par value of \$0.01 per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such bylaws as the corporation shall from time to time make, change or alter.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation is 979 Beachland Blvd., Vero Beach, Florida 32963, and the name of the initial registered agent of the corporation at that address is Todd W. Fennell.

ARTICLE V - INCORPORATOR

The street address of the incorporator is 979 Beachland Blvd., Vero Beach, Florida 32963, and the name of the incorporator of the corporation at that address is Todd W. Fennell.



TODD W. FENNELL, Incorporator

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ARTICLE VI – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is to be 445 SW 27th Avenue, Suite E-104, Vero Beach, FL 32960.

ARTICLE VII – BOARD OF DIRECTORS

The names and street addresses of the initial Board of Directors of this corporation are as follows:

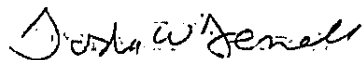
Byron T. Cooksey, II whose address is 445 SW 27th Avenue, Suite E-104, Vero Beach, FL 32960; and

Michael W. Tucker whose address is 445 SW 27th Avenue, Suite E-104, Vero Beach, FL 32960; and

Margaret Young whose address is 445 SW 27th Avenue, Suite E-104, Vero Beach, FL 32960.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept process for the Corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and to accept the appointment as registered agent.



TODD W. FENNELL, Registered Agent

Date: May 28, 2014

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