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TALLAHASSEE, FLORIDA

K 06/25/14

COVER LETTER

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

SUBJECT: **MaxxCAT-Vero, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: **Robert G. Panagulias**

Name (Printed or typed)

127 Anderson Street, Suite 127

Address

Pittsburgh, PA 15212-5803

City, State & Zip

412-321-9433

Daytime Telephone number

jimjackson@maxxcat.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: MaxxCAT-Vero, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

601 21st Street, Suite 300

Vero Beach, FL 32960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation shall have unlimited power to engage in and do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 25,000, par value \$10.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas J. Jackson

Name and Title: _____

Address President, Director

Address: _____

959 Bay Oak Lane

Vero Beach, FL 32963-2119

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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TALLAHASSEE, FLORIDA

(cont.)

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: Thomas J. Jackson
Address: 601 21st Street, Suite 300
Vero Beach, FL 32960

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert G. Panagulias
Address: 127 Anderson Street, Suite 127
Pittsburgh, PA 15212-5803

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)

5/1/2014

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.

Robert G. Panagulias

(Required Signature/Incorporator)

6/19/14

Date