

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Print the tax audit number (shown below) on the back and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

14 DEC 16 AM 10:26

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
VERNAU MOTORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

86008

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 17 2014

T. SCOTT

(3)

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COVER LETTER

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

SUBJECT: Vernau Motors, 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 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: VERNAU MOTORS INC.
Name (Printed or typed)
19925 NW 14th
Address
Miami FL 33179
City, State & Zip
786-838-5073
Daytime Telephone number
Myaccountant@att.net
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:

VERBAU Motors, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

19925 NE 14th
Miami FL 33179

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Buying in Selling
Pre-owned Vehicles

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Nam Verdien

Name and Title:

CEO

Address:

19925 NE 14th
Miami FL 33179

Address:

Name and Title:

Sophonie P. Verdien

Name and Title:

President

Address:

19925 NE 14th
Miami FL 33179

Address:

Name and Title:

Name and Title:

Address:

Address:

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SECRET
DIVISION OF CORPORATE AFFAIRS

(anti.)

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: Nau Vesdieu
Address: 19925 NE 14 CT
Miami FL 33179

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Nau Vesdieu
Address: 19925 NE 14 CT
Miami FL 33179

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RECEIVED
DIVISION OF CORPORATE REGISTRATION
12/16/2014

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

12-15-14
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

12-15-14
Date

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