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15 MAY 20 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 22 2015
S. GILBERT

COVER LETTER

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

SUBJECT: VERO'S BEACHSIDE RETAILERS CO
(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: CAESAR V MISTRETTA C/O JH STRINGER GALLERY
Name (Printed or typed)

3465 OCEAN DRIVE

Address

VERO BEACH, FLORIDA 32963

City, State & Zip

772-231-3900

Daytime Telephone number

JHSGALLERY @ AOL.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'S BEACHSIDE RETAILERS ASSOCIATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

3465 OCEAN DRIVE

VERO BEACH FLORIDA 32963

FILED
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SECRETARY OF STATE
TREASURY
VERO BEACH, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PROMOTE AND PROTECT

VERO BEACHSIDE RETAILERS BY FORMING THIS
RETAILERS ASSOCIATION AND DEALING WITH
SUCH ISSUES AS PARKING, SECURITY, BEATIFICATION
ETC

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CAESAR V. HISTRETTA, DIRECTOR Name and Title: _____

Address: C/O SM STRINGER GALLERY Address: _____

3465 OCEAN DRIVE

VERO BEACH FLORIDA 32963

Name and Title: MELINDA COOPER, DIRECTOR Name and Title: _____

Address: COOPER & CO Address: _____

3435 OCEAN DRIVE

VERO BEACH, FLORIDA 32963

Name and Title: NANCY COOK, DIRECTOR Name and Title: _____

Address: TWIG SWIM & SPORTSWEAR SHOP Address: _____

3213 OCEAN DRIVE

VERO BEACH FLORIDA 32963

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: CAESAR V MISTRETTA

Address: C/O J M STRINGER GALLERY
3465 OCEAN DRIVE VERO BEACH FL 33963

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CAESAR V MISTRETTA

Address: C/O J M STRINGER GALLERY
3465 OCEAN DRIVE VERO BEACH FL 33963

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Caesar V Mistretta
Required Signature/Registered Agent

5/16/15
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.

Caesar V Mistretta
Required Signature/Incorporator

5/16/15
Date