

**Electronic Articles of Incorporation
For**

P22000058772
FILED
July 22, 2022
Sec. Of State
jafason

VERANDA BAY DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VERANDA BAY DEVELOPMENT, INC.

Article II

The principal place of business address:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL. US 34103

The mailing address of the corporation is:

5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL. US 34103

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATED TO THE DEVELOPMENT OF
REAL ESTATE, INCLUDING BUT NOT LIMITED TO BORROWING MONEY
FOR SUCH PURPOSES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM G ALLEN JR.
5150 TAMIAMI TRAIL NORTH
SUITE 500
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM G. ALLEN, JR.

Article VI

The name and address of the incorporator is:

MARK L. RICHARDSON
1213 W. MOOREHEAD STREET
SUITE 503
CHARLOTTE, NORTH CAROLINA 28208

Electronic Signature of Incorporator: MARK L. RICHARDSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM G ALLEN JR.
5150 TAMiami TRAIL NORTH, SUITE 500
NAPLES, FL. 34103 US

Title: TREA
WILLIAM G ALLEN JR.
5150 TAMiami TRAIL NORTH, SUITE 500
NAPLES, FL. 34103 US

Title: SEC
WILLIAM G ALLEN JR.
5150 TAMiami TRAIL NORTH, SUITE 500
NAPLES, FL. 34103 US