

P95000037351
TRANSMITTAL LETTER

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

SUBJECT: The Verna Corporation, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Queen V. Seymour
Name (printed or typed)

P.O. Box 26738
Address

JAX, FLA. 32226
City, State & Zip

904-751-3808
Daytime Telephone number

4000001482474
-05/10/95--01049--001
****131.25 ****131.25

FILED
05 MAY 10 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED
25 MAY 10 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE VERNA CORPORATION, INC.,
A FLORIDA CORPORATION FOR PROFIT

PREAMBLE: These Articles of Incorporation were prepared in conformity with, and this corporation is organized under, the provisions of the Florida Business Corporation Act, Florida Statutes Chapter 507, effective July 1, 1990.

INDEX

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|---------------|--|
| Article I. | Name. |
| Article II. | Principal Office. |
| Article III. | Capital Stock. |
| Article IV. | Term of Existence. |
| Article V. | Officers and Directors. |
| Article VI. | Incorporator (s). |
| Article VII. | Designation of Registered Agent and Registered Office. |
| Article VIII. | Notices. |
| Article IX. | By-laws. |
| Article X. | Purpose and Powers of This Corporation. |
| Article XI. | Pre-emptive Rights. |
| Article XII. | Amendments. |
| Article XIII. | Taxation. |

ARTICLE I
NAME

The name of this corporation shall be The Verna Corporation, Inc., a Florida Corporation for profit.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business or mailing address of this corporation shall be 8444 Grampell Drive, Jacksonville, Florida 32221.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value common, voting stock.

ARTICLE IV
TERM OF EXISTENCE

The existence of this corporation begins as of the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

ARTICLE V
OFFICERS AND DIRECTORS

| POSITIONS HELD | NAME AND ADDRESS |
|-----------------------------|--|
| President and Director | Queen V. Seymore 8444 Grampell Drive Jacksonville, Florida 32221 |
| Vice President and Director | Sharon Grant 3919 Victoria Landing Dr. Jacksonville, Florida 32208 |
| Secretary and Director | Johnetta Brunson 71 West 27th Street Jacksonville, Florida 32206 |
| Treasurer and Director | Yvonne Williams 1338 Weare Street Jacksonville, Florida 32206 |

ARTICLE VI
INCORPORATION (S)

The names and street addresses of the incorporators to these Articles of Incorporation is are:

Queen V. Seymore
8444 Grampell Drive
Jacksonville, Florida 32221

Sharon W. Grant
3919 Victoria Landing Drive
Jacksonville, Florida 32208

Johnetta Brunson
71 West 27th Street
Jacksonville, Florida 32206

Yvonne Williams
1338 Weare Street
Jacksonville, Florida 32206

ARTICLE VII
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent and registered office for this corporation are:

Queen V. Seymore
8444 Grampell Drive
Jacksonville, Florida 32221

ARTICLE VIII
NOTICES

All notices required by Florida Statutes Chapter 607, including notices to shareholders and directors, maybe in writing or in any other mode (including oral) of communications permitted by Florida Statutes Chapter 607, or the By-laws of this corporation.

ARTICLE IX
BY-LAWS

At the organizational meeting of this corporation, the incorporators (or their successors or assigns) shall adopt the initial by-laws. By-laws may be adopted, amended, or repealed as provided by Florida Statutes, Chapter 607, or the by-laws themselves.

ARTICLE X

PURPOSE AND POWERS OF THIS CORPORATION

This corporation is organized for the purpose of transacting any and all lawful business. This corporation shall have all the powers now existing or hereafter given to it by any applicable jurisdiction, including, but not limited to, all powers given by Florida Statutes, Chapter 607.

ARTICLE XI PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new capital stock of this corporation of the same kind, class, or series, as the case may be, as that which he/she already holds, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

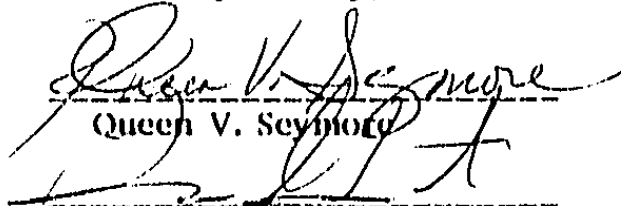
ARTICLE XII AMENDMENTS

The procedure for proposing and adopting amendments to these Articles of Incorporation shall be as provided by Florida Statutes, Chapter 607.


ARTICLE XIII TAXATION

This corporation shall be entitled to make elections or adopt plans from time to time as provided by Federal, State, or local tax laws and regulations.

The undersigned Incorporators have executed these
Articles of Incorporation this 7th day of May, 1995.



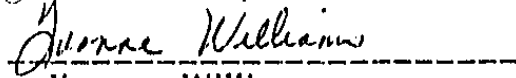
Queen V. Seymour



Sharon W. Grant



Johnetta Brunson



Yvonne Williams

FILED

95 MAY 10 AM 10:36

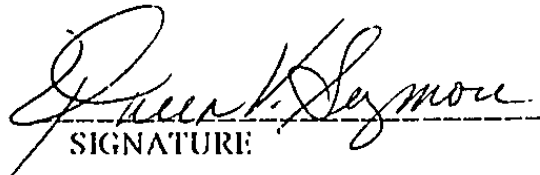
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is: The Verna Corporation, *Inc.*
2. The name and address of the registered agent and office
is: Queen V. Seymore
8444 Grampell Drive
Jacksonville, Florida 32221

Having been named as registered agent and to accept
service of process for the above stated corporation at
the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in
this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar
with and accept the obligations of my position as
registered agent.


SIGNATURE


DATE