

without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000006014)))

\*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connect: 00:14

they wish

in フ ¢Л

\_\_\_\_



#### FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

May 31, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: VERMACOL & ASSOCIATES, INC. REF: M95000011192

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

1ST PAGE OF ARTICLES IS MISSING, PLEASE RE-FAX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H95000006014 Letter Number: 595A00027146

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

SE FILED

95 H. 1 ATTI: 59

SECRETARY OF STATE

LAHASSEE, FLORE

198

Ø

# ARTICLES OF INCORPORATION

OF

# VERMACOL & ASSOCIATES, INC.

# Article I

# CORPORATE NAME

The Name of this Corporation shall be: VERMACOL & ASSOCIATES, INC.

## Article II

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

# Article III

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By: HOWARD L. KUKER 9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156 (305) 670-0987 Fla. Bar No.: 137780

H95000006014

H95000006014

## Article IV

# INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Plorida shall be: 220 NW 126 Street, Miami, Florida 33168.

#### Article V

## INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

MAME HOWARD L. KUKER <u>ADDRESS</u>
9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156

#### ARTICLE VI

### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

#### Article VII

#### INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Mame Adelaida Moron Address 1445 Bay Road, Miami Beach, Florida 33139

P.06

Cerman Helena Colitz

5709 Lyons View Drive, #3204 Knoxville, Tennessee 37919

Clara fise Colita

H9500.000 6014

220 NW 126 Street Miami, Florida 33168-3638

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

### Article VIII

## INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. LOPEZ

508 Dadeland Towers North 9200 So. Dadeland Boulevard Miami, Floride 33156

### Article IX

### COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

9200 South Dadeland Blvd

Suite #508

Miani, Florida 33156

STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 30th day

H95000006014

of May, 1995, by HARIA T. LOPEZ E who is personally known to me and who did not take an oath.

HOTARY PUBLIC, STATE OF FLORIDA

name: my commission expires: OF PLOT MAY 18,1997

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 5 48.091.

DATED:

HOWARD L. KUKER, REGISTERED AGENT

ILVERNACIO INFO

SECRED ANTI: 59
SECRED ANTI: 59