

P95000057867

Law Office
JOHN F. COLOWICH

Suite 4
505 Beachland Boulevard
Vero Beach, Florida 329635 JUL 24 PM 4:17

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John F. Colowich*
Angela D. Sutherland
*ALSO ADMITTED IN LOUISIANA

July 13, 1995

Telephone: (407) 234-1713
Facsimile: (407) 234-3395

Division of Corporations
Secretary of State
409 East Gains Street
Tallahassee, FL 32314

200001544262
-07/24/95--01082--015
***122.50 ***122.50

Re: Filing of Articles of Incorporation of Very Vero, Inc. and
Designation of Registered Agent

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation of Very Vero, Inc. Also, included for filing is a Certificate of Designation of Registered Agent filed on behalf of John F. Colowich.

Included is a check in the amount of \$122.50 in payment of the associated filing fees.
This amount includes:

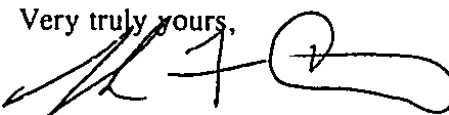
☒ \$35.00 Filing Fee
☒ \$35.00 Designation of Registered Agent
☒ \$52.50 Certified Copy.

This letter has been submitted by:

John F. Colowich
Suite 4
505 Beachland Boulevard
Vero Beach, Florida
(407) 234- 1713

Thank you for your co-operation in this matter. # R950000002871

Very truly yours,



John F. Colowich

JFC/acd

Enclosures

cc: Vera H. Fulford

HA
7-26-95

ARTICLES OF INCORPORATION
OF
VERY VERO, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, (Chapter 607, F.S.) hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation (which hereinafter is called the "Corporation") shall be Very Vero, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

3221 Ocean Drive
Vero Beach, Florida 32963

ARTICLE III. SHARES

The aggregate number of shares which the Corporation is authorized to have outstanding at any one time is:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE PER SHARE</u>
Voting Common	1000	None

ARTICLE IV. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

John F. Colowich
Suite 4
505 Beachland Boulevard
Vero Beach, Florida 32963

ARTICLE V. INCORPORATOR

The name and address of the incorporator is:

Vera H. Fulford

Mailing Address: Post Office Box 123
Vero Beach, Florida 32961

Physical Address: 410 46th Court
Vero Beach, Florida 32968

ARTICLE VI. PURPOSES

The purposes for which the Corporation is organized are as follows:

(a) The Corporation shall have the power to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(b) The Corporation shall have the power to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers hereinbefore mentioned, either alone or in association with or in partnership with any other corporations, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with

the aforesaid businesses or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this Corporation is organized.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of a director whose name and address follows:

<u>NAME</u>	<u>ADDRESS</u>
Vera H. Fulford	410 46th Court Vero Beach, Florida 32968

ARTICLE VIII. INDEMNIFICATION BY CORPORATION

The Corporation shall indemnify its directors, officers, employees and agents, and all persons who at any time served as directors, officers, employees or agents of the Corporation, to the extent permitted, and in the manner provided by, Chapter 607.0850 of the Florida Statutes, as amended, or any successor provisions, and shall have power to make any other or further indemnity permitted under the laws of the State of Florida.

ARTICLE IX. ELIMINATION

OF LIABILITY OF OFFICERS AND DIRECTORS

The liability of officers and directors of the Corporation for damages is eliminated with respect to any proceeding brought by or in the right of the Corporation or brought by or on behalf of the shareholders of the Corporation except that such liability shall not be eliminated or limited if the officer or director engaged in willful misconduct or a knowing violation of the criminal law or of any federal or state securities law, including, without limitation, any claim of unlawful insider trading or manipulation of the market for any security.


ARTICLE X. DURATION OF CORPORATION

The duration of the Corporation is to be perpetual.

ARTICLE XI. PREEMPTIVE RIGHTS

There shall be no preemptive rights to acquire additional shares of the Corporation.

GIVEN under my hand this 12 day of July, 1995.


VERA H. FULFORD
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:

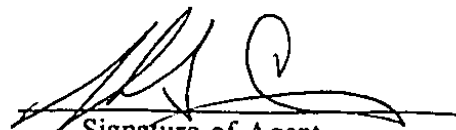
Very Vero, Inc.
3221 Ocean Drive
Vero Beach, FL 32963

2. The name and address of the registered agent and office is:

John F. Colowich
Suite 4
505 Beachland Boulevard
Vero Beach, Florida 32963

FILED
95 JUL 24 PM 4:17
TALLAHASSEE
FLORIDA

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 of Agent