

P95000068268



PRESTON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 674145 8953A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : September 5, 1995

ORDER TIME : 10:55 AM

ORDER NO. : 674145

CUSTOMER NO: 8953A

CUSTOMER: Karen Sullivan, Esq
FERDINAND & SULLIVAN

Suite 910
100 West Cypress Creek Road
Ft. Lauderdale, FL 33309

700001577377
-09/05/95 - 01065 - 013
****122.50 ****122.50

DOMESTIC FILING

NAME: VETERANS ASSISTANCE GROUP,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

SAB
9/5/95

ARTICLES OF INCORPORATION
OF
VETERANS ASSISTANCE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VETERANS ASSISTANCE GROUP, INC.

The address of the principal office of the corporation shall be 6524 NW 13th Court, Plantation, Florida 33313, and the mailing address of the corporation shall be P.O. Box 15933, Fort Lauderdale, Florida 33318.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 W. Cypress Creek Rd., Suite 910, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Ferdinand & Sullivan, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and the affairs of the corporation managed under the direction of its (Board of Directors/ Shareholders), subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

RAJ K. SINGH
6524 NW 13th Court
Plantation, Florida 33313

ROBERT O. BERNSTEIN
6524 NW 13th Court
Plantation, Florida 33313

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ferdinand & Sullivan, P.A.
100 W. Cypress Creek Rd., Suite 910
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned agent of Ferdinand & Sullivan, P.A., has hereunto set her hand and seal of Ferdinand & Sullivan, P.A., on this 1st day of September, 1995.

FERDINAND & SULLIVAN, P.A.

By: Karen M. Sullivan
Karen M. Sullivan, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Ferdinand & Sullivan, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Sections 607.0501 and 607.0505, Florida Statutes.

FERDINAND & SULLIVAN, P.A.

By: Karen M. Sullivan
Karen M. Sullivan, President

95-804\art.inc

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000068268 (8)

VETERANS ASSISTANCE GROUP, INC.



REINSTATEMENT *OK*

2 Principal Place of Business		2a Mailing Address		3 Date Incorporated or Qualified		3a Date of Last Report	
21 State, Apt. #, etc.		2b 6524 NW 13th Ct.		4 FET Number		Applied For	
22 City & State		27 Plantation		65-0611293		Not Applicable	
23 Zip		28 Plantation, Fla		5 Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
24 Country		29 33313		6 This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	
25 Country		30 USA		8 This corporation has liability for intangible tax under s. 199.032, Florida Statutes			
9 Name and Address of Current Registered Agent				10 Name and Address of New Registered Agent			
FERDINAND & SULLIVAN, P.A. 100 W. CYPRESS CREEK RD., STE. 810 FT. LAUDERDALE FL 33309				81 Name			
				82 Street & Number (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			
11. Pursuant to the provisions of Sections 607.062 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of s. 607.065, Florida Statutes.							
SIGNATURE <i>Jon Jay Ferdinand</i> U.R. & Ferdinand & Sullivan PA 11-8-96							
12 OFFICERS AND DIRECTORS							
13 ADDITIONS, CHANGES, TO OFFICERS AND DIRECTORS IN 12							
1 NAME				1.1 TITLE			
2 STREET ADDRESS				1.2 NAME			
3 CITY, ST, ZIP				1.3 STREET ADDRESS			
4 CITY, ST, ZIP				1.4 CITY, ST, ZIP			
5 CITY, ST, ZIP				2.1 TITLE			
6 CITY, ST, ZIP				2.2 NAME			
7 CITY, ST, ZIP				2.3 STREET ADDRESS			
8 CITY, ST, ZIP				2.4 CITY, ST, ZIP			
9 CITY, ST, ZIP				3.1 TITLE			
10 CITY, ST, ZIP				3.2 NAME			
11 CITY, ST, ZIP				3.3 STREET ADDRESS			
12 CITY, ST, ZIP				3.4 CITY, ST, ZIP			
13 CITY, ST, ZIP				4.1 TITLE			
14 CITY, ST, ZIP				4.2 NAME			
15 CITY, ST, ZIP				4.3 STREET ADDRESS			
16 CITY, ST, ZIP				4.4 CITY, ST, ZIP			
17 CITY, ST, ZIP				5.1 TITLE			
18 CITY, ST, ZIP				5.2 NAME			
19 CITY, ST, ZIP				5.3 STREET ADDRESS			
20 CITY, ST, ZIP				5.4 CITY, ST, ZIP			
21 CITY, ST, ZIP				6.1 TITLE			
22 CITY, ST, ZIP				6.2 NAME			
23 CITY, ST, ZIP				6.3 STREET ADDRESS			
24 CITY, ST, ZIP				6.4 CITY, ST, ZIP			

SIGNATURE: *Jon Jay Ferdinand*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-22-96

791.9035