

GEORGE C. PSETAS, P.A.

Attorney At Law

8710 Embassy Blvd., Suite 105

Port Richey, FL 34680

(813) 847-0477

Fax

(813) 845-3375

P96000046989

Spring Hill
(804) 880-2117
Toll Free
(800) 320 4804

May 3, 1996

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

900001610029
-05/07/96--01048--017
***122.50 ***122.50

RE: VERITAS, INC.

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation of the above referenced corporation. Also enclosed is our check in the amount of \$122.50 which represent your filing fee.

Please feel free to contact my office with any questions.

Sincerely,

Gelsa Reisman

Gelsa Reisman
Legal Assistant

/gr
Enclosures

789,502,671
2/96 — 10/02

B. BROWN JUN - 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

GELSA REINMAN
GEORGE C. PSETAS, P.A.
6710 EMBASSY BLVD., SUITE 105
PORT RICHEY, FL 34668

SUBJECT: VERITAS, INC.
Ref. Number: W96000010102

We have received your document for VERITAS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 796A00023598

GEORGE C. PSETAS, P.A.

Attorney At Law

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Port Richey, FL 34680
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(813) 845-3375

Spring Hill
(004) 800-2117
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(000) 320 4064

May 28, 1996

Doris Brown
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Veritas Et Lux, Inc.

Dear Ms. Brown:

Enclosed please find the Articles of Incorporation for the above named corporation. In addition, I have enclosed a copy of your letter advising us that the original name we selected was not available and a copy of the name reservation for Veritas Et Lux, Inc.

Should you have any questions or require additional information, please contact me.

Sincerely,



Gelsa Reinman
Legal Assistant

/gr
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1996

CSC NETWORKS

The name VERITAS ET LUX, INC. has been reserved for 120 days beginning May 20, 1996. The reservation number is R96000002578 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 096A00024993

ARTICLES OF INCORPORATION
OF
VERITAS ET LUX, INC.

FILED
JUN 11 1998
CLERK OF COURT
JACKSONVILLE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

VERITAS ET LUX, INC.

The principal place of business of this corporation shall be:

5318 Linder Place
New Port Richey, FL 34652

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 is 500 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:

5318 Linder Place
New Port Richey, FL 34652

The initial registered agent of the corporation is JONATHON SPEARS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The requirement for directors of the corporation shall be dispensed with and all powers and duties otherwise conferred upon corporate directors shall be performed and exercised by the president of the corporation.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alice Spears
5440 Bowline Bend
New Port Richey, FL 34652

President/Director

Dawn Handley
1303 Vermont Ave
Tarpon Springs, FL 34689

Vice President/Secretary/
Director

John Howe
4236 Marine Pkwy
New Port Richey, FL 34652

Treasurer/Director

Jonathon Spears
5440 Bowline Bend
New Port Richey, FL 34652

Director

Mitchell Weiner
5011 Westshore Blvd
New Port Richey, FL 34652

Director

Keith Hopper
7440 Mint Julep Drive
Riverview, FL 33569

Director

ARTICLE X. INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation are:

Alice Spears
5440 Bowline Bend
New Port Richey, FL 34652

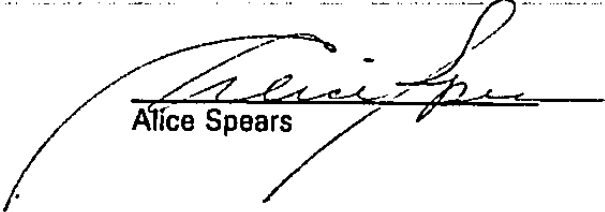
Dawn Handley
1303 Vermont Ave
Tarpon Springs, FL 34689

John Howe
4236 Marine Pkwy
New Port Richey, FL 34652

Jonathon Spears
5440 Bowline Bend
New Port Richey, FL 34652

Mitchell Weiner
5011 Westshore Blvd
New Port Richey, FL 34652

Keith Hopper
7440 Mint Julep Drive
Riverview, FL 33569



Alice Spears

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 28th day of May, 1996
by Alice Spears.



Gelsa Reinman
NOTARY PUBLIC
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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:

VERITAS ET LUX, INC.

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

Jonathon Spears
5318 Linder Place
New Port Richey, FL 34652

FILED
JUN - 4 10 10:55
COUNTY OF PASCO, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: Jonathon Spears

DATE: 28 May, 1996