## 196000070633

VEROTIME, INC. 2501 25TH AVENUE VERO BEACH, FL 32960

600001929456 -09/22/96--01041--011 \*\*\*\*122.50 \*\*\*\*122.50

August 16, 1996

State of Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

re: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation and check in the amount of \$ 122.50 to cover filing fees and designation of registered agent for Verotime, Inc.

Thank you.

Very truly yours,

Frank L. Zoro

## ARTICLES OF INCORPORATION OF VEROTIME, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Verotime, Inc. hereinafter referred to as the "corporation".

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

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

This corporation has the authority to issue one thousand shares of common stock with a par value of one Dollars (\$1.00) per share.

ARTICLE V
This corporation is to exist perpetually.

The initial street address of the principal office of this corporation in the State of Florida is: 2501 25th Avenue, Vero Beach, FL 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII

The name and address of the members of the first Board of Directors is: Frank L. Zorc 2044 De Leon Avenue, Vero Beach, FL 32960 This director shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

The name and address of the incorporator is:
Frank L. Zorc 2044 De León Avenue, Vero Beach, FL 32960

ARTICLE X

Unless otherwise provided in the By-Laws, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The By-Laws may provided that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholder at each annual meeting and the officers shall be elected by the director at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws.

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ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

The registered agent for service of process within this state shall be Frank L. Zorc of 2044 De Leon Avenue, Vero Beach, FL 32960.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_ 1996.

Frank L. Zorc

Subscriber/Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation)

Frank L. Zorc

## . STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, A Notary Public in and for the State of. Florida, duly qualified and acting as an officer aforogaid, to take acknowledgments, personally appeared Frank L. Zorc to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of Verotime, Inc. and acknowledged that he executed the same

for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach,
Indian River County, Florida this Low day of August

1996.

TONI M. SMITH MY COMMISSION # CC 507928 EXPIRES: November 5, 1999 Bonded Thru Notary Public Underwrite

(Notary Seal)

Notary Publid, State at Large