

P96000083960

VEGA, STANLEY, ZELMAN & HANLON, P.A.

SHARON M. HANLON
JOHN F. STANLEY
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2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899

TELEPHONE (941) 774-3333
TELECOPIER (941) 774-6420

October 4, 1996

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

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-10/08/96-01152-007
****122.50 ****122.50

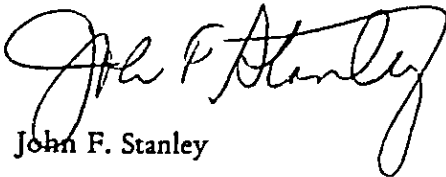
Dear Sir or Madam:

RE: Falcone's, Inc.

Enclosed please find original and one copy of Articles of Incorporation together with filing fees of \$122.50 with regard to the above matter. Please proceed to file the same and return a file-stamped copy to this office.

Thank you.

Very truly yours,



John F. Stanley

JFS:rjm
Enclosures

DMC
10/10/96
502

FILED
96 OCT -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FALCONE'S, INC.

FILED
95 OCT -7 AM 8:44
TALLAHASSEE, FLORIDA

ARTICLE I: Name. The name of the corporation is FALCONE'S, INC.

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 1413 Old Oak Lane, Naples, Florida 34110.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue sixty (60) shares of no par stock.

ARTICLE VI: Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

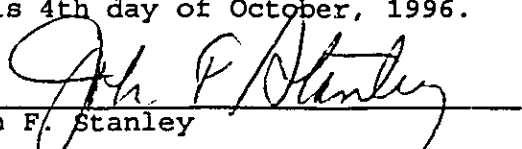
ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 2660 Airport Road South, Naples, Florida 33962.

The name of the initial Registered Agent of this corporation at the above address is John F. Stanley.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

John F. Stanley
2660 Airport Road South
Naples, FL 33962

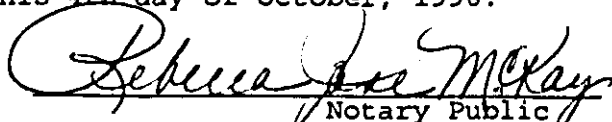
IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 4th day of October, 1996.


John F. Stanley

STATE OF FLORIDA
COUNTY OF COLLIER, SS.

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared John F. Stanley, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 4th day of October, 1996.


Notary Public

My Commission Expires:



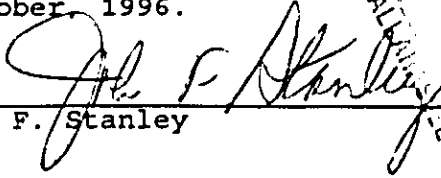
REBECCA JANE MCKAY
My Comm Exp. 3/18/99
Bonded By Service Ins
No. CC437951

☒ Personally Known ☐ Other I. D.

ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 4th day of October, 1996.



John F. Stanley

FILED
OCT -7 AM 8:44
TALLAHASSEE, FLORIDA

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October 29, 1996

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

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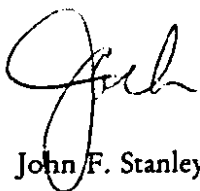
Dear Sir or Madam:

RE: Falcone's, Inc.

Enclosed please find Articles of Amendment with regard to the above corporation together with filing fee of \$35.00. Please file according and return a file-stamped copy of same to this office.

Thank you.

Very truly yours,


John F. Stanley

JFS:rjm
Enclosures

Becky GAVE

AUTHORIZATION BY PHONE TO

add date of Adoption

DATE 11/6

DOC. EXAM. 8B

N/chg.

VS NOV 7 1996

FILED
96 NOV -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

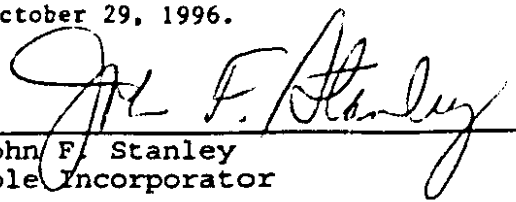
ARTICLES OF AMENDMENT
TO
FALCONE'S, INC.

FILED
96 NOV -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is FALCONE'S, INC.
2. Article I of the Articles of Incorporation of FALCONE'S, INC. is amended to read as follows:

Name: The name of the corporation is V.E.A.,
INC.

3. The foregoing amendment was adopted by the sole incorporator of this corporation, and shareholder action was not required. The date of Adoption was October 29, 1996.


John F. Stanley
Sole Incorporator