

P97000024293

TRANSMITTAL LETTER

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

SUBJECT: VERES & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

000002112940--8
-03/13/97--01109--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: c/o JENIFER L. SCHECHTMAN
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A
Address

PEMBROKE PINES, FL 33024
City, State & Zip

954/437-0700
Daytime Telephone number

FILED
97 MAR 12 PM 2:09
TALLAHASSEE, FLORIDA
DIVISION OF STATE

MAR 18 1997 BSB

NOTE: Please provide the original and one copy of the articles.

Jennifer L. Schechtman P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A
PEMBROKE PINES, FL 33024
BROWARD 305/437-0700
DADE 305/625-9779
FAX 305/436-8195

March 12, 1997

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


Re: VERES & ASSOCIATES, INC.
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation of VERES & ASSOCIATES, INC. Enclosed is a copy of a letter showing the filing fees have been paid. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,


Kimberly May

enclosures

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STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
VERES & ASSOCIATES, INC.**

THE UNDERSIGNED subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I

The name of this corporation shall be VERES & ASSOCIATES, INC. and the principal place of business shall be 3980 WEST 16th AVENUE, HIALEA, FLORIDA 33012.

II

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

III

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

IV

The initial address of this corporation shall be 3980 WEST 16TH AVENUE, HIALEAH, FLORIDA 33012. with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be JOHN W. VERES, 2583 LAKEVIEW COURT #214, COOPER CITY, FLORIDA 33026.

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

JOHN W. VERES
2583 LAKEVIEW COURT #214
COOPER CITY, FLORIDA 33026.

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is JOHN W. VERES, 2583 LAKEVIEW COURT #214, COOPER CITY, FLORIDA 33026.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 11 day of MARCH, in the year 1997.

[Signature]
WITNESS

[Signature]
JOHN W. VERES

[Signature]
WITNESS

STATE OF FLORIDA)
COUNTY OF BROWARD)

SS

BEFORE ME, the undersigned authority, personally appeared JOHN W. VERES, to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 11 day of MARCH, in the year 1997.

KIMBERLY D. MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. CC402942

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____

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DATE
TALLAHASSEE, FLORIDA

VERES & ASSOCIATES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of HIALEAH, FLORIDA has named JOHN W. VERES, 2583 LAKEVIEW COURT #214, COOPER CITY, FLORIDA 33026 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.


JOHN W. VERES, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.


JOHN W. VERES, REGISTERED AGENT

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOHN W. VERES, who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 11 day of MARCH, in the year 1997.

KIMBERLY D. MAY
Notary Public, State of Florida
My Comm. expires Aug 24, 1998
No. CC402942


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____