

P97000051872



ACCOUNT NO. : 072100000032

REFERENCE : 424353 5020246

AUTHORIZATION

Patricia P. [signature]

COST LIMIT : \$ 122.50

ORDER DATE : June 11, 1997

ORDER TIME : 10:48 AM

ORDER NO. : 424353-005

CUSTOMER NO: 5020246

CUSTOMER: Al Torrence, Esq
THORNTON TORRENCE & GONZALES,
PA
Suite One
6645 Ridge Road
Port Richey, FL 34668

DOMESTIC FILING

300002209613--2

NAME: VERCHEL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

RECEIVED
JUN 11 PM 3:25

TALLAHASSEE, FLORIDA
JUN 11 AM 8:35
FBI

4

1 JUN 12 1997

ARTICLES OF INCORPORATION

OF

VERCHEL, INC.

EFFECTIVE DATE
6/10/97

FILED
97 JUN 11 AM 8:35
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is: VERCHEL, INC., and the address is: 8546 Leo Kidd Avenue, Port Richey, FL 34668.

ARTICLE 2: DURATION

This Corporation shall exist perpetually. In accordance with Section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7500 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6645 Ridge Road, Port Richey, Florida 34668, and the name of the initial registered agent of this Corporation at that address is ALFRED W. TORRENCE, JR.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NAME	ADDRESS
LESLIE A. HUDSON	8546 Leo Kidd Avenue Port Richey, FL 34668
VERCHEL L. HUDSON	8546 Leo Kidd Avenue Port Richey, FL 34668

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME	ADDRESS
ALFRED W. TORRENCE, JR.	6645 Ridge Road Port Richey, FL 34668

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these

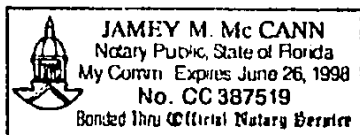
Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

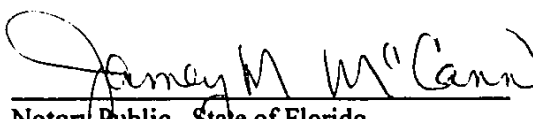
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of June, 1997.


ALFRED W. TORRENCE, JR.

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing Articles of Incorporation were acknowledged before me this 10th day of June, 1997, by ALFRED W. TORRENCE, JR., who is personally known to me.





Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 10th day of June, 1997.


ALFRED W. TORRENCE, JR.

9 JUN 11 AM 8:35
TALLAHASSEE, FLORIDA