

P97000056574

ALFRED P. DENOWITZ, P. A.

SUITE 307

8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

ALFRED P. DENOWITZ \*  
FRANCINE M. DENOWITZ

BROWARD (954) 472-5900  
DADE (305) 949-9998

\*ALSO MEMBER CONNECTICUT BAR

June 19, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: VERO CONSTRUCTION CORP.

900002223849--B  
-06/26/97--01057-019  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed please find Articles of Incorporation of VERO CONSTRUCTION CORP. and my trust account check in the amount of \$122.50. Please file the enclosed Articles and return a stamped copy thereof, together with the Corporate Charter, to my office at your earliest convenience.

Very truly yours,



Alfred P. Denowitz

APD/mlf  
enc.

FILED  
97 JUN 26 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/27/97

ARTICLES OF INCORPORATION

FILED

OF

97 JUN 26 AM 8 15

VERO CONSTRUCTION CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

ARTICLE I. NAME

The name of the Corporation shall be:

VERO CONSTRUCTION CORP.

The principal place of business of this corporation shall be 225 Holiday Drive, Hallandale, FL 33009.

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 aggregate number of shares that this corporation is authorized to issue 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 225 Holiday Drive, Hallandale, FL 33009, and the name of the initial registered agent of the corporation at that address is MOSHE SHEMESH.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually from the date of filing of these Articles of Incorporation.

ARTICLE VI. SPECIAL PROVISION

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

ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of directors is two (2). The name and address of each person who shall serve as a member of the initial board of directors is:

MOSHE SHEMESH  
225 Holiday Drive  
Hallandale, FL 33009

CARL MICHAUD  
225 Holiday Drive  
Hallandale, FL 33009

ARTICLE VIII. OFFICERS

The name and address of each of the initial officers of the corporation is:

MOSHE SHEMESH  
President & Treasurer  
225 Holiday Drive  
Hallandale, FL 33009


CARL MICHAUD  
Vice-President & Secretary  
225 Holiday Drive  
Hallandale, FL 33009

ARTICLE IX. INCORPORATORS


The name and street address of the incorporator to these Articles of Incorporation is:

MOSHE SHEMESH  
225 Holiday Drive  
Hallandale, FL 33009

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this June 25, 1997.

  
\_\_\_\_\_  
MOSHE SHEMESH  
Incorporator

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

  
\_\_\_\_\_  
MOSHE SHEMESH  
Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MOSHE SHEMESH, who is/are personally known to me or who has/have produced his/her driver's license as identification and who executed the foregoing instrument and acknowledged before me that they executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this June 25, 1997.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



ALFRED P. DENOWITZ  
My Comm Exp. 8/09/99  
Bonded By Service Ins  
No. CC485122  
☒ Personally Known ☐ Other I.D.

FILED

97 JUN 26 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA