

P97000073569

TRANSMITTAL LETTER

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

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-08/25/97--01056--004
****122.50 ****122.50

SUBJECT: VERILLA INVESTMENT AND MANAGEMENT CORPORATION
(Proposed corporate name - must include suffix)

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: JOSEPH VERILLA
Name (Printed or typed)

303 SCARLET BLVD.
Address

OLDSMAR, FLORIDA 34677
City, State & Zip

813-854-1399
Daytime Telephone number

FILED
97 AUG 25 PM 2:55
STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

VERILLA INVESTMENT AND MANAGEMENT CORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is VERILLA INVESTMENT AND MANAGEMENT CORPORATION.

SECOND

The period of its duration is perpetual.

THIRD

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH

The corporation shall have the authority to issue one hundred (100) shares of common voting stock, Ten Dollar (\$10.00) par value.

FIFTH

The address of the initial registered office is 303 Scarlet Blvd., Oldsmar, Florida 34677, and the name of its initial registered agent at said address is JOSEPH VERILLA.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SIXTH

The principal place of business and mailing address of this corporation shall be 303 Scarlet Blvd., Oldsmar, Florida 34677.

SEVENTH

The number of directors constituting its initial Board of Directors is one, namely:

Joseph Verilla	303 Scarlet Blvd.
	Oldsmar, Florida 34677

EIGHTH

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

Joseph Verilla	303 Scarlet Blvd.
	Oldsmar, Florida 34677

Joseph Verilla
Joseph Verilla

8-14-97
Date

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Joseph Verilla
Joseph Verilla

8-14-97
Date

FILED
JUL 25 1997
CLERK OF STATE
TALLAHASSEE, FLORIDA