

TRANSMITTAL LETTER

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

SUBJECT: VEBA BENEFIT ADMINISTRATORS, INC.
(Proposed corporate name - must include suffix)

300002359499--8
-12/01/97--01144--016
*****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: DOUGLAS J. DEANERS
Name (Printed or typed)

5052 N. TAMiami TR.
Address

NAPLES, FL. 34103
City, State & Zip

(941) 263-4104
Daytime Telephone number

FILED
97 DEC -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 12/3/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VEBA BENEFIT ADMINISTRATORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5052 N. TAMiami TR
NAPLES FL 34103

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DOUGLAS J. DEEVERS
5052 N. TAMiami TR.
NAPLES FL 34103

ARTICLE V INCORPORATOR

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

DOUGLAS J. DEEVERS
1823 PRINCESS CT
NAPLES FL 34110


Signature/Incorporator

11/24/97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11/24/97
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA