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February 3, 1998

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

RE: VeReRe Properties, Inc.

FILED
98 FEB -6 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

8000002423778-118
-02/06/98-01070-007
*****70.00 *****70.00

Enclosed herewith for filing are the Articles of
Incorporation for the above referenced new corporation.

Also enclosed is our check in the amount of \$70.00.

Thank you for your assistance. If you have any
questions, please contact us.

Very truly yours,


W. E. Roddenberry

WER/dmt

F. CHESSEY FEB 9 1998

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**ARTICLES OF INCORPORATION
OF
VeReRe Properties, Inc.**

FILED
98 FEB -6 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole Incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **VeReRe Properties, Inc.**

ARTICLE II: DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE III: PURPOSE

The purpose of the corporation shall be to engage in the business of doing any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV: PRINCIPAL OFFICE

The principal place of business is 1708 - 21st Street, Vero Beach, Florida 32960 and the mailing address is P.O. Box 3635, Vero Beach, Florida 32964-3635.

ARTICLE V: CAPITAL STOCK

The corporation is authorized to issue One Hundred Thousand Shares (100,000) of stock, all of one class, at One Cent (\$.01) per share value.

• **ARTICLE VI: REGISTERED AGENT**

. The name and address of the registered agent is:

Peter Whiting
1708-21st Street
P.O. Box 3635
Vero Beach, Florida 32964-3635

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

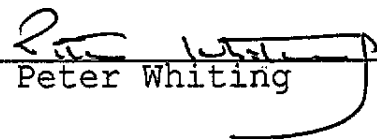
Peter Whiting
1708-21st Street
P.O. Box 3635
Vero Beach, Florida 32964-3635

ARTICLE VIII: DIRECTORS

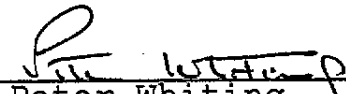
The name and address of the initial director of this corporation is as follows:

Peter Whiting
1708-21st Street
P.O. Box 3635
Vero Beach, Florida 32964-3635

The Undersigned incorporator has executed these Articles of Incorporation this 29th Day of January, 1998.


Peter Whiting

The undersigned person, designated as Resident Agent in the foregoing Articles of Incorporation, hereby states that he has read and understood the foregoing material and agrees to act as Resident Agent and to abide by the provisions of Florida law relating to the same.


Peter Whiting
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98FEB-6 AM11:16

FILED

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared Peter Whiting, to me known and known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he had executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 29th day of January, 1998.


Notary Public, State of Florida



D. TYSON
My Comm Exp. 4/11/00
Bonded By Service Ins
No. CC547184
☐ Personally Known ☐ Other: I.D.