

Division of Corporations

P9900000/5289

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : THOMAS A. MOSELEY, CHARTERED
Account Number : 110300003726
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FLORIDA PROFIT CORPORATION OR P.A.

Veritas Properties, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**FILED**

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2/17/1999

B. McKnight FEB 17 1999

ARTICLES OF INCORPORATION
OF
VERITAS PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. NAME. The name of this corporation is VERITAS PROPERTIES, INC.

2. PURPOSE. The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 and each share shall be of the par value of \$1.00.

4. DURATION. The corporation shall have perpetual existence, and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 1724 Manatee Avenue West Bradenton, Florida 34205, and the name of the initial registered agent of the corporation at that address is Thomas A. Moseley. The principal business address of the corporation is 612 24th Street East, Bradenton, Florida 34208.

6. NUMBER OF DIRECTORS. The corporation shall have four directors, initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than four.

7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

<u>Name</u>	<u>Address</u>
Kenneth C. McKeithen	4903 1st Ave. Dr., NW, Bradenton, FL 34209
D. Bemis Smith	301 17th Street E, Bradenton, FL 34208
Matthew Kezar	4829 Commonwealth Rd., Palmetto, FL 34221
M. Robert Erickson	4110 Commonwealth Rd., Palmetto, FL 34221

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8. INCORPORATOR. The name and address of the incorporator is:
Kenneth C. McKeithen
4903 1st Ave. Dr. NW
Bradenton, FL 34209

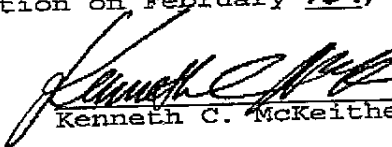
9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Kenneth C. McKeithen
Vice President - M. Robert Erickson
Secretary - Matthew Kezar
Treasurer - D. Bemis Smith

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

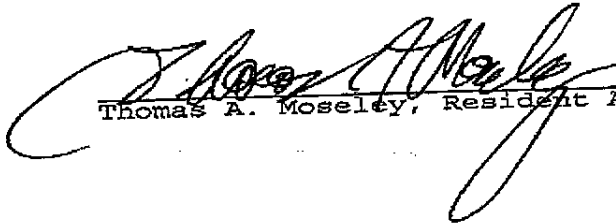
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 16, 1999.


Kenneth C. McKeithen

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ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.


Thomas A. Moseley, Resident Agent

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