

TRANSMITTAL LETTER

P99000056012

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

300002873683--0  
-05/13/99--01054--015  
\*\*\*\*131.25 \*\*\*\*\*87.50

**SUBJECT:** VERONA ASSOCIATES, INC.  
(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:** USA CORPORATE SERVICES, INC. (D. CRAIG BUNKER)  
Name (Printed or typed)

14900 INTERURBAN AVE. S. STE. 201  
Address

SEATTLE, WA 98168  
City, State & Zip

206-248-1125  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 21 PM 1:57

FILED

6/21/99  
TS

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 27, 1999

USA CORPORATE SERVICES, INC.  
14900 INTERURBAN AVE. S., STE. 201  
SEATTLE, WA 98168

SUBJECT: VERONA ASSOCIATES, INC.  
Ref. Number: W99000012402

We have received your document for VERONA ASSOCIATES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent's signature must be original not a photocopy.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 999A00029238

STATE OF FLORIDA  
FOR-PROFIT CORPORATION

ARTICLES OF INCORPORATION  
OF  
VERONA ASSOCIATES, INC.

ARTICLE I: NAME:

The name of the corporation shall be: VERONA ASSOCIATES, INC.

ARTICLE II: DURATION:

The duration of the Corporation's life shall be perpetual.

ARTICLE III: STOCK:

The total authorized capitol stock of the Corporation shall be Twenty-Four Thousand (24,000) shares of Common stock, and One Thousand (1,000) shares of Preferred stock with a par value of .001.

ARTICLE IV: PREEMPTIVE RIGHTS:

There are no preemptive rights granted.

ARTICLE V: RESIDENT AGENT:

The resident agent of the Corporation shall be Peter Dengel and the address of the resident agent shall be located in the State of Florida, City of Coral Springs, at the following address: 5110 NW 88 Lane, Coral Springs, FL 33067

ARTICLE VI: INCORPORATORS:

The name and address of the Incorporator of this Corporation is as follows:  
D. Craig Bunker, 14900 Interurban Avenue South, Suite 201, Seattle, WA 98168

ARTICLE VII: LIABILITY OF OFFICERS, DIRECTORS,  
EMPLOYEES, AND AGENTS:

As fully as possible under the laws of the State of Florida as they now exist and as they may from time to time be revised, the Corporation intends that its' Officers, Directors, Employees, and Agents be protected from legal action by stockholders or other persons (natural or otherwise) on account of service as Officers, Directors, Employees, or Agents of the Corporations. An Officer, Director, Employee, or Agent shall not be liable for damages of the Corporation to stockholders or to any other person (natural or otherwise) unless such Officer, Director, Employee, or Agent engaged in personal fraud affecting such action or actions of the Corporation.

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## ARTICLE VII: PRINCIPAL OFFICE

The principal office of the corporation shall be located in the state of Florida at 5110 NW 88 Lane, Coral Springs, FL 33067.

Any provision not inconsistent with the law, for the regulation of the internal affairs of the Corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this, 16 day of June, 1999.

D. Craig Bunker  
D. Craig Bunker, Incorporator

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT BY AGENT  
FOR SERVICE OF PROCESS**

IN THE MATTER OF

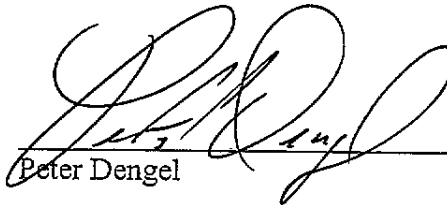
**VERONA ASSOCIATES, INC.**

I, PETER DENGEL, hereby accept the appointment as

Agent for Service of Process of the above entitled Corporation in accordance with Florida Statutes.

FURTHERMORE, that the office for the agent of service of process in this state is located at 5110 NW 88 LANE CORAL SPRINGS, FL 33067.

IN WITNESS WHEREOF, I have set my hand this Day of JUNE 1999.

  
Peter Dengel

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TALLAHASSEE, FLORIDA