

**ERNEST G. COLE, P.A.**  
**Attorney At Law**

Ernest G. Cole, Esq.

5207 Marine Parkway  
New Port Richey, FL 34652  
Telephone (727) 842-2237  
Fax (727) 848-5177  
E-Mail Address: egcolepa@gte.net

October 6, 1999

**P99000091054**

700003011497--2  
-10/11/99-01099-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: VELTRO ASSOCIATES, INC.

Dear Sir or Madam:


Enclosed please find the original and one copy of the Articles of Incorporation for VELTRO ASSOCIATES, INC., plus my check in the amount of \$70.00.

After filing said Articles, please return a copy of same to me.

Thank you for your attention to this matter.

Sincerely,

ERNEST G. COLE, P.A.

  
ERNEST G. COLE

EGC/mel

Encs.

FILED  
99 OCT 11 PM 2:28  
SEAL PORT OF STATE  
TALLAHASSEE, FLORIDA

*1999 10/15/99*

ARTICLES OF INCORPORATION  
OF  
VELTRO ASSOCIATES, INC.

FILED  
99 OCT 11 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is VELTRO ASSOCIATES, INC. The principal address is 4924 Marlin Drive, New Port Richey, FL 34652.

ARTICLE TWO: TERM OF EXISTENCE

The duration of the Corporation is perpetual. Corporate existence is to commence on the date of filing of the Articles of Incorporation by the Secretary of State.

ARTICLE THREE: NATURE OF BUSINESS

The general purposes for which this Corporation is organized are: To transact and engage in any activity or business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition To do such other things as are necessary to or incidental to the foregoing or desirable in order to accomplish the foregoing.

**ARTICLE FOUR: CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Five Hundred (500), One Hundred (100) of which will be issued at this time to AMERICO VELEZ. Said shares shall be of a single class and have a par value of Five Dollars (\$5.00) per share.

**ARTICLE FIVE: INITIAL CAPITAL**

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00). Capital contributions shall be in cash or other equivalent property, but shall not include services.

**ARTICLE SIX: ADDRESS**

The street address for the initial registered office of the Corporation is 4924 Marlin Drive, New Port Richey, FL 34652. The board of directors may from time to time move the principal office to any other address in Florida.

**ARTICLE SEVEN: INITIAL DIRECTORS**

The number of Directors constituting the initial board of Directors of the Corporation is Two (2). The number of Directors may be increased or diminished from time to time by BYLAWS adopted by the Stockholders, but shall never be less than One (1).

**ARTICLE EIGHT: DIRECTORS**

The name and addresses of the persons who are to serve as members of the initial Board of Directors and Officers of the Corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
AMERICO VELEZ	4924 Marlin Drive New Port Richey, FL 34652	PRESIDENT & TREASURER
VIRGINIA VELEZ	4924 Marlin Drive New Port Richey, FL 34652	VICE-PRESIDENT & SECRETARY

**ARTICLE NINE: SUBSCRIBERS**

The name and address of each subscriber of the Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
AMERICO VELEZ,	4924 Marlin Drive, New Port Richey, FL 34652
VIRGINIA VELEZ,	4924 Marlin Drive, New Port Richey, FL 34652

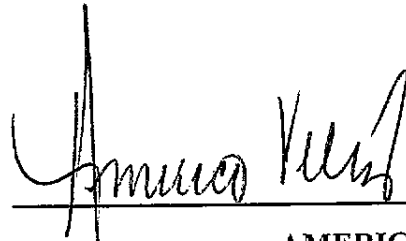
**ARTICLE TEN: AMENDMENT**

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 Stockholder's meeting by 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 certain amendments of these Articles of Incorporation be made.

**ARTICLE ELEVEN: BYLAWS**

The power to make BYLAWS of and for the Corporation shall be vested in the Board of Directors.

We, the undersigned, being the sole original subscribers to the capital stock hereinbefore described, for the purpose of forming a Corporation for profit under the laws of the State of Florida, do hereby make and file this certificate, hereby declaring and certifying the facts contained therein are true and that we have hereunto set our hands and seals this 10th day of October, 1999.

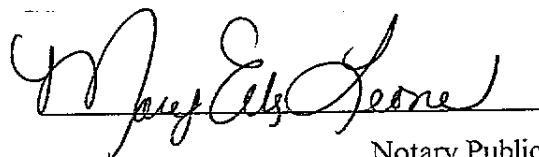
  
\_\_\_\_\_  
AMERICO VELEZ

  
\_\_\_\_\_  
VIRGINIA VELEZ

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, AMERICO VELEZ, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged his signature and I relied upon the following proof of identification: ( ) he is personally known to me or ( ☒ ) he provided Florida Driver's License <sup>#V420-000-50-309-0</sup> and an oath was taken.

WITNESS my hand and official seal in the County and State named above this 6<sup>th</sup> day of October, 1999.



Notary Public

My Commission Expires:

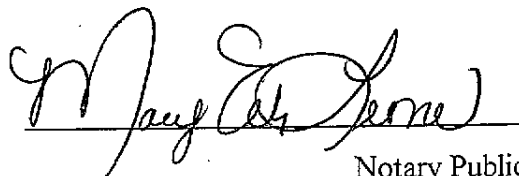


MARY ELLEN LEONE  
My Commission CC542418  
Expires Jan. 13, 2000

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, VIRGINIA VELEZ, to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged her signature and I relied upon the following proof of identification: ( ) she is personally known to me or ( ☒ ) she provided Florida Driver's License <sup>V420-860-49-704-0</sup> and an oath was taken.

WITNESS my hand and official seal in the County and State named above this 6<sup>th</sup> day of October, 1999.



Notary Public

My Commission Expires:



MARY ELLEN LEONE  
My Commission CC542418  
Expires Jan. 13, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that VELTRO ASSOCIATES, INC., described to and organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of New Port Richey, County of Pasco, State of Florida, has named:

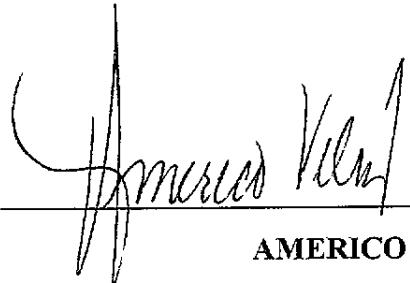
AMERICO VELEZ  
4924 Marlin Drive  
New Port Richey, FL 34652

FILED  
99 OCT 11 PM 2:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above states Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
AMERICO VELEZ