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A PROFESSIONAL ASSOCIATION
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October 13, 1999

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*****70.00 *****70.00

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Veronica Estates, Inc.
Our File No.: 99-9775

To Whom It May Concern:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copies stamped with the filing information.

Also enclosed are checks in the amount of \$70.00 to cover the requisite fees. Thank you.

Sincerely,

Stacy L. Burgett
Stacy L. Burgett
SLB/cm

Enclosures

cc: Mrs. Veronica M. Lawhon

Stacy L. Burgett GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Add R.A. acceptance*
DATE *10-25-99*
DOC. EXAM *af*

af 10/20

ARTICLES OF INCORPORATION

OF

VERONICA ESTATES, INC.

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 this corporation shall be: VERONICA ESTATES, INC.

Article II - Principal Office

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

3425 Greenville Street
Cocoa, FL 32926

Article III - Term of Existence

This corporation is to exist perpetually.

Article IV - Nature of Business

The purpose of this corporation is to engage in the business of real estate development and any other business lawful under the laws of the State of Florida.

Article V - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of \$1.00 par value common stock. The consideration to be paid for each share shall be set by the shareholders. The shares of this corporation are not to be divided into classes.

Article VI - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Veronica M. Lawhon
3425 Greenville Street
Cocoa, FL 32926

Article VII - Directors

The corporation will have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law but shall never be less than one (1).

The name and address of the initial director is:

Veronica M. Lawhon
3425 Greenville Street
Cocoa, FL 32926

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

Veronica M. Lawhon
3425 Greenville Street
Cocoa, FL 32926

The undersigned incorporator has executed these Articles of

Incorporation this 12th day of October, 1999
I accept the duties of registered agent.

Veronica M. Lawhon
Veronica M. Lawhon

Incorporator/Registered Agent

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 12th day of October, 1999, by Veronica M. Lawhon, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.

Cynthia S. Moist
Notary Public, State of Florida
My Commission Expires:



CYNTHIA S MOIST
My Commission CC552388
Expires May. 02, 2000