



6556628



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA CLOSE CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6556628

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Corporation Name                                                                                                                                                                                            | Verona Residences Inc                                                                                                                                                                                                                                                                                                            |
| Initial Street Address of Principal Office of Corporation<br>Principal Address                                                                                                                              | 1621 MEANDERING WAY DRIVE<br>WESTLAKE, TX 76262                                                                                                                                                                                                                                                                                  |
| Initial Mailing Address of Corporation<br>Mailing Address                                                                                                                                                   | 2718 WILSHIRE BLVD<br>SANTA MONICA, CA 90403                                                                                                                                                                                                                                                                                     |
| Attention                                                                                                                                                                                                   | Sedgwick & Co.                                                                                                                                                                                                                                                                                                                   |
| Agent for Service of Process<br>Agent Name                                                                                                                                                                  | Walter Cale                                                                                                                                                                                                                                                                                                                      |
| Agent Address                                                                                                                                                                                               | 2718 WILSHIRE BLVD<br>SANTA MONICA, CA 90403                                                                                                                                                                                                                                                                                     |
| Shares                                                                                                                                                                                                      | The total number of shares the corporation is authorized to issue is: 100<br>Does the corporation have more than one class or series of shares? No                                                                                                                                                                               |
| Number of Shareholders                                                                                                                                                                                      | This is a Close Corporation. All of the corporation's issued shares of stock, of all classes, will be held of record by not more than 10 persons.                                                                                                                                                                                |
| Purpose Statement                                                                                                                                                                                           | The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.                                                               |                                                                                                                                                                                                                                                                                                                                  |
| Electronic Signature                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                  |
| <input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct. |                                                                                                                                                                                                                                                                                                                                  |
| Walter Cale                                                                                                                                                                                                 | 01/27/2025                                                                                                                                                                                                                                                                                                                       |
| Incorporator Signature                                                                                                                                                                                      | Date                                                                                                                                                                                                                                                                                                                             |