

14000001851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

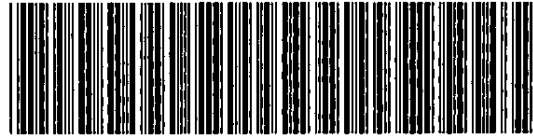
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/14--01021--007 **87.50

FILED
14 APR 25 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14000001851

MD 2/28



March 12, 2014

New Filing Section
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject – Via Verde Corporation

Dear Sir or Madam,

The enclosed Application of Foreign Corporation for Authorization to Transact Business in Florida and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Courtlandt G. Miller
Via Verde Corporation
251 Royal Palm Way, Suite 205
Palm Beach, FL 33480
court@viaverdecorp.com

For further information concerning this matter, please call me at 561 543-6802.

Enclosed is a check for \$87.50 representing the filing fee, a certificate of status and a certified copy.

Very truly yours,

A handwritten signature in black ink, appearing to read "Courtlandt G. Miller".

Courtlandt G. Miller
Chief Executive Officer



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2014

COURTLANDT G. MILLER
251 ROYAL PALM WAY, SUITE 205
PALM BEACH, FL 33480

SUBJECT: VIA VERDE CORPORATION
Ref. Number: W14000020951

We have received your document for VIA VERDE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The entity's date of incorporation/organization must be listed in the document.

Please return 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00007034



April 22, 2014

New Filing Section
% Maryanne Dickey
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RECEIVED
14 APR 25 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject – Via Verde Corporation (alternate name – Vento360, Inc.)
Ref # W14000020951

Dear Sir or Madam,

The enclosed amended Application of Foreign Corporation for Authorization to Transact Business in Florida is submitted to register the above referenced foreign corporation to transact business in Florida.

As there was a conflict with our corporate name with an existing Florida entity, we have added the alternate name, Vento360, Inc, to our submission. We also have provided our date of incorporation in the State of Delaware.

Please return all correspondence concerning this matter to the following:

Courtlandt G. Miller
Via Verde Corporation (Vento360, Inc.)
251 Royal Palm Way, Suite 205
Palm Beach, FL 33480
court@viaverdecorp.com

For further information concerning this matter, please call me at 561 543-6802.

We had previously provided a check for \$87.50 representing the filing fee, a certificate of status and a certified copy.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Courtlandt G. Miller'.

Courtlandt G. Miller
Chief Executive Officer

Application by Foreign Corporation for Authorization to Transact Business in Florida

***In compliance with Section 607.1503, Florida Statutes, the following is submitted
to register a foreign corporation to transact business in the State of Florida***

1. Name of Corporation - Via Verde Corporation; Alternate Name - Vento360, Inc.
2. State of Incorporation - Delaware.
3. FEIN # - 45 - 2784232.
4. Date of Incorporation - February 2, 2011
5. Duration - Perpetual.
6. Date of First Transaction - January 1, 2014.
7. Principal Office - 251 Royal Palm Way, Suite 205, Palm Beach, FL 33480.
8. Current Mailing Address - 251 Royal Palm Way, Suite 205, Palm Beach, FL 33480.
9. Purpose - Any legal activity authorized by corporation's articles of incorporation.
10. Name and street address of Florida Registered Agent - 251 Royal Palm Way, Suite 205, Palm Beach, FL 33480.
11. **Registered Agent's Acceptance** - Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Courtlandt G. Miller

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
13. Names and business addresses of officers and/or directors

A. Directors

Chairman and Director - Courtlandt G. Miller, 251 Royal Palm Way, Suite 205, Palm Beach, FL 33480.

Director - Mark E. Leininger, 251 Royal Palm Way, Suite 205, Palm Beach, FL 33480.

B. Officers

Chief Executive Officer and Secretary - Courtlandt G. Miller, 251 Royal Palm Way, Suite 205, Palm Beach, FL 33480.

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TALLAHASSEE, FLORIDA

Treasurer – Mark E. Leininger, 251 Royal Palm Way, Suite 205, Palm Beach, FL 33480.

14. The officer and director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155. F.S.



Courtlandt G. Miller

Chairman and Chief Executive Officer

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIA VERDE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2014.

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14 APR 25 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4935894 8300

140196604

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1154488

DATE: 02-24-14