

F19 0000004116A

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

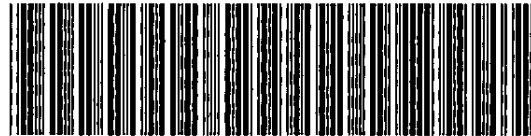
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/14--01033--005 **78.75

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SECRETARY OF STATE
TALLAHASSEE FL 32399

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vita Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Charles A. Findo

Name of Person

Vita Inc.

Firm/Company

401 E. Los Olas Blvd. Suite 130-143

Address

Fort Lauderdale FL 33301

City/State and Zip code

cfindo@vitainc.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles A. Findo

Name of Person

at (305) 321-4782

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. **VITA INCORPORATED**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

VITA HEALTHCARE GROUP INCORPORATED

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Delaware** 3. **30-0836601**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **6/11/14** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **No Transactions to Date**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **401 E Las Olas Blvd Suite 130-143 Fort Lauderdale FL 33301**
(Principal office address)

401 E Las Olas Blvd Suite 130-143 Fort Lauderdale FL 33301
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

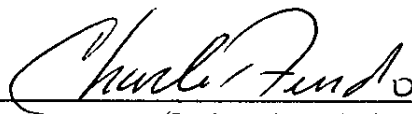
Name: **Charles A. Findo**

Office Address: **401 E. Las Olas Blvd Ste 130-143**

Fort Lauderdale, Florida **33301**
(City) (Zip code)

9. **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.



(Registered agent's signature)

10. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jon Mackler

Address: 401 E Los Olas Blvd Suite 130-143
Fort Lauderdale Fl 33301

Vice Chairman: Craig Hoover

Address: 401 E Los Olas Blvd Suite 130-143
Fort Lauderdale Fl 33301

Director: Charles Findo

Address: 401 E Los Olas Blvd Suite 130-143
Fort Lauderdale Fl 33301

Director: Joseph Corneille

Address: 401 E Los Olas Blvd Suite 130-143
Fort Lauderdale Fl 33301

B. OFFICERS

President: Jon Mackler

Address: 401 E Los Olas Blvd Suite 130-143
Fort Lauderdale Fl 33301

Vice President: Craig Hoover

Address: 401 E Los Olas Blvd Suite 130-143
Fort Lauderdale Fl 33301

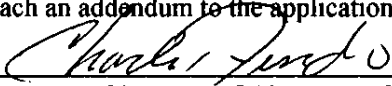
Secretary: Craig Hoover

Address: 401 E Los Olas Blvd Suite 130-143 Fort Lauderdale Fl 33301

Treasurer: Charles Findo

Address: 401 E Los Olas Blvd Suite 130-143 Fort Lauderdale Fl 33301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or 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.

13. Charles A. Findo, Treasurer/CFO

(Typed or printed name and capacity of person signing application)

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STATE
DEPT
FBI

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITA INC." 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-SIXTH DAY OF SEPTEMBER, A.D. 2014.

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SECRETARY OF STATE
DELAWARE

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1734690

DATE: 09-26-14