# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P0000036872

Vitelinks, Inc \*\*\*\*\*78. 75 \*\*\*\*\*78.75 Art of Inc. File LTD\_Partnership File\_ Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search 177 Fictitious Search Signature Fictitious Owner Search Vehicle Search Driving Record Requested by UCC 1 or 3 File\_ UCC 11 Search Name Date Time UCC 11 Retrieval 1 SMITH AFR 1 C 2000 Walk-In Will Pick Up

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# ARTICLES OF INCORPORATION OF VITELINKS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of Florida.

#### <u>ARTÎCLE I</u> CORPORATE NAME

The name of the corporation shall be VITELINKS, INC.

# ARTICLE II CORPORATE PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000,000 shares, all of which shall be common shares without par value.

All said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

#### ARTICLE IV CAPITAL STRUCTURE

The amount of capital with which this corporation shall commence business shall not be less than \$100.



## PREEMPTIVE RIGHTS

There shall be no preemptive rights of any stock hereby issued or hereafter issued.

This corporation is to exist perpetually.

### <u>ARTICLE VII</u> INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 855 S. Federal Highway, Suite 212, Boca Raton, FL 33432-6133.

VITELINKS, INC. has named Adam H. Smith, Esq., located at 855 South Federal Highway, Suite 212, Boca Raton, FL 33432-6133, as its Registered Agent to accept service of process within this state.

The Board of Directors may from time to time move the principal offices to any other address in Florida.

#### **ARTICLE VIII** INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) Directors. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be more than five (5).

The names and addresses of the initial Directors are:

GREG MAZZOLA 614 Macy Street West Palm Beach, FL 33405

SAL CAGNO 2900 Fiore Way, #211 Delray Beach, FL 33445

#### ARTICLE IX INCORPORATOR

The name and post office address of the subscriber to these Articles of Incorporation is:

SAL CAGNO 2900 Fiore Way, #211 Delray Beach, FL 33445

# ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of April, 2000.

SAL CAGNO Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county aforesaid to take acknowledgments personally appeared SAL CAGNO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these

My commission expires:

Notary Public, State of Florida

Adam H. Smith
Notary Public, State of Florida
Commission No. CC 607903
My Commission Exp. 12/16/20003
Bonded Through Fla. Notary Service & Bonding Co.



2000 (CO. S.)

C 607903

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901 Florida Statutes, the following is submitted, in compliance with said act:

First—that VITELINKS, INC., desiring to organize under the laws of the State of Florida, with its principal office in the City of Boca Raton, County of Palm Beach, State of Florida, has named Adam H. Smith, Esq. located at 855 South Federal Highway, Suite 212, Boca Raton, FL 33432-6133, as its Registered Agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

ADAM H. SMITH

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SECRETARY OF STATE
SECRETARY OF STATE
TAILANASSEE, FLORIDA