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TRANSMITTAL LETTER

FILED

02 JAN 22 AM 11:57

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SEC. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VERTEX SOLUTIONS GROUP INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BEVERLY LARSON
Name (Printed or typed)

22 E. NEW HAVEN AVENUE SUITE B
Address

MELBOURNE, FLORIDA 32901
City, State & Zip

321-872-0004
Daytime Telephone number

600004789466--6
-01/22/02--01106--018
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

C0129

ARTICLES OF INCORPORATION
OF
VERTEX SOLUTIONS GROUP INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is VerTex Solutions Group Incorporated.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual.

ARTICLE III – PURPOSE

This corporation is organized to provide business and financial solutions. The foregoing and activities will be interpreted as examples and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under Chapter 607 of the Florida Statutes (1985)

ARTICLE IV – CAPITAL

The aggregate number of shares which the corporation has authority to issue is 100, all of which will be common shares with a par value of one dollar (\$1.00) per share.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 22 East New Haven Avenue Suite B, Melbourne, Florida 32901. The name of the initial registered agent of this corporation is Beverly Larson.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The Board of Directors of the corporation shall initially consist of two members. The number of directors may be either increased or diminished by the bylaws but shall never be less than one. The names and addresses of the initial directors are:

President/Treasurer – Robyn Hatfield
1317 S. Magnolia
Indialantic, FL 32903

Vice-President/Secretary – Beverly Larson
222 Fay Dr.
Indialantic, FL 32903

ARTICLE VIII – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 22 East New Haven Avenue Suite B, Melbourne, Florida 32901, and the mailing address is 22 East New Haven Avenue Suite B, Melbourne, Florida 32901.

ARTICLE IX – INCORPORATOR

The name and address of the incorporator of the corporation is:

Beverly Larson
222 Fay Dr.
Indialantic, FL 32903

ARTICLE X – AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 14th day of January, 2002.

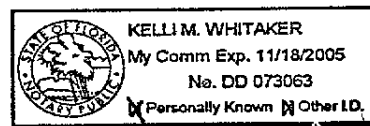

Beverly D. Larson

State of Florida
County of Brevard

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and the County named above to take acknowledgements, personally appeared BEVERLY LARSON to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above on this 14th day of January, 2002.

Kelli M. Whitaker
Notary Public



**Designation as
Registered Agent**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034 of the Florida Statutes, the following is submitted:

That VerTex Solutions Group Incorporated, desiring to organize under the laws of the State of Florida, with it's principal office in the County of Brevard, at 22 East New Haven Ave., Suite B, Melbourne, FL, 32901, has named BEVERLY LARSON, located in the County of Brevard, at 22 East New Haven Ave., Suite B, Melbourne, FL, 32901, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Beverly D. Larson