# 200017574

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000037577 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

## FLORIDA PROFIT CORPORATION OR P.A.

VITALE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

# H02000037577

#### ARTICLES OF INCORPORATION OF

Vitale Solutions, Inc.

DIVISION OF CORPORATIONS
02 FEB 15 AM 9: 18

#### ARTICLE I - NAME

The name of this Corporation is: Vitale Solutions, Inc.

#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT

The principal place of business and registered street address of the office of this corporation is: 11348 NW 72 Terr
Miami, FL 33178

The name of the initial Registered Agent of this corporation is: Edgar W. Daugherty

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

Edgar W. Daugherty - Pres./Sec./Tres.

# LAZARUS CORPORATION FAX:3052201440 H 0 2 0 0 0 0 3 7 5 7 7

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is: Edgar W. Daugherty 11348 NW 72 Terr Miami, FL 33178

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of February 2002.

# H0200005/577

#### CERTIFICATE DESIGNATING THE ADDRESS AND

#### AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That Vitale Solutions, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, tate of Florida, has appointed Edgar W. Daugherty as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Vitale Solutions, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 13th day of February 2002.

Edgar Buglud

DIVISION OF CORPORATIONS