

P04000080576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800036911958

05/19/04--01012--020 \*\*78.75

FILED  
2004 MAY 19 A 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
MAY 19 2004  
STATE  
OFFICE OF  
TALLAHASSEE, FLORIDA

Charter Number Only

V  
A  
L  
I  
D  
A  
T  
I  
O  
N  
  
O  
N  
L  
Y

5/18/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Vanessa Investment Group, Inc

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier

**CERTIFIED COPY**



Empire Toll Free: 1-800-432-3028

**Articles of Incorporation  
Of  
Vanessa Investment Group, Inc.**

**FILED**  
2004 MAY 19 A 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned subscriber of these Articles of Incorporation, a natural person confident to contract, hereby forms a corporation to under the laws of the state of Florida.**

**Article I**

**Name**

**The name of this corporation shall be Vanessa Investment Group, Inc.**

**Article II**

**Nature of Business**

**This corporation may engage in or transact any all lawful legal services permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.**

**Article III**

**Capital Stock**

**The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time it is 1000 shares of common stock having may \$.01 par value share.**

**Article IV**

**Address of Registered Agent**

**The street address of the initial registered office of the Corporation shall be 14446 Northwest 88 Avenue, Miami Lakes, Florida. 33018 and the name of law initial registered agent of the Corporation at the address is Michel Milfort, which agent, pursuant to Florida statute 48.091, shall accept**

service of process within this state.

## **Article V**

### **Special Provisions**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as maybe necessary shall be deemed to have been taken by the appropriate officers to accomplish the compliance.

## **Article VI**

### **Terms of Existence**

This corporation shall exist perpetually.

## **Article VII**

### **Initial Business Addressed**

The initial business address of the Corporation shall be as follows:  
1327 NE 125th Street, North Miami, Florida. 33161

## **Article VIII**

### **Board of Directors**

The Corporation shall have 5 (five) directors initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the bylaws. The names and addresses of the initial directors of this corporation are:

<b>Name</b>	<b>Officer</b>	<b>Address</b>
<b>Michel Milfort</b>	<b>President Director</b>	<b>1327 NE 125th Street North Miami, Florida 33161</b>
<b>Alex Milfort</b>	<b>Director</b>	<b>14446 Northwest 88 Avenue Miami Lakes, Florida. 33018</b>

<b>Lisa (Milfort) Hansen</b>	<b>Director</b>	<b>14446 Northwest 88 Avenue Miami Lakes, Florida. 33018</b>
<b>Michael Van Milfort</b>	<b>Treasurer Director</b>	<b>14446 Northwest 88 Avenue Miami Lakes, Florida. 33018</b>
<b>Vanessa Milfort</b>	<b>Secretary Director</b>	<b>14446 Northwest 88 Avenue Miami Lakes, Florida. 33018</b>

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereunder as a director or officer of the Corporation, and any person who serves at the request of the Corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being may director or officer of the Corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by and as such director or officer, and shall reimburse each such person for all expenses (including attorneys fees) reasonably incurred by him in connection with any claim or liability as to which its gross shall be adjusted that such officer or director is liable for negligence or willful misconduct in a performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation in any other Corporation, an no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniary or otherwise interested in or are directors or officers of such corporation; and a director individually, or any firm of which any director or may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firms so interested shall be disclosed were shall have been known to the Board of Directors of such members thereof as shall be present in any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the Corporation is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorized any such contract or transaction, and may vote there are two authorized any such contract or transaction with light for his and the fact as if he/she were not such director or officer of

such other Corporation or not so interested.

## **Article VIX**

### **Dissolution**

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of Corporation, be distributed to the shareholders, pro rata, each shareholder to participate in the distribution in director portion how to have a the number of shares held by him or her.

## **Article X**

### **Incorporator**

**Michel Milfort**  
Whose address is:  
**14446 Northwest 88 Avenue**  
**Miami Lakes, Florida. 33018**

## **Article XI**

### **Bylaws**

The power to adopt, alter, amend, or repeal any provisions of the Articles of Incorporation or by the bylaws shall be vested in the shareholders and the Board of directors.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 15th day of May 2004.

  
**Michel Milfort**

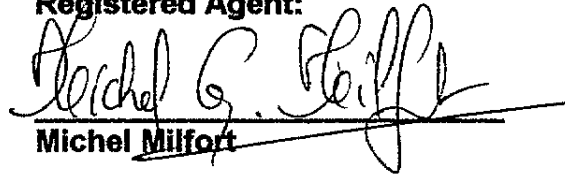
## DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida; with its principle office located a 14446 Northwest 88<sup>th</sup> Avenue, Miami Lakes, Florida. 33018 has named Michel Milfort, whose address is 14446 Northwest 88 Avenue Miami Lakes, Florida. 33018 as its Agent to accept service of process within this state.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name and any other officers of said corporation authorized to accept service at the above designated address in some conspicuous place in the office as required by law.

Registered Agent:

  
Michel Milfort

**FILED**  
2009 MAY 19 A 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA