

# P04000132968

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H04000190207 3)))

**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 : JACK R. LOVING, P.A.  
Account Number : 070324003656  
Phone : (954) 764-1005  
Fax Number : (954) 764-1499

04 SEP 22 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**VYSS, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01

SEP-22-2004 15:44

JACK R LOVING PA

APPROVED  
954 764 1005 P.02/04  
FILED

ARTICLES OF INCORPORATION  
OF  
VYSS, Inc.

04 SEP 22 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is VYSS, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE 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 prorata share thereof, (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 principal office of this corporation is 1510 SE 17<sup>th</sup> Street, Suite 300, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation is Christian F. Rosenberg.

Prepared By:  
Jack R. Loving, P.A.  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316  
(954) 764-1005

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is:

Christian F. Rosenberg  
1510 SE 17<sup>th</sup> Street, Suite 300  
Fort Lauderdale, Florida 33316

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Christian F. Rosenberg  
1510 SE 17<sup>th</sup> Street, Suite 300  
Fort Lauderdale, Florida 33316

## ARTICLE IX - INDEMNIFICATION

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

## ARTICLE X - AMENDMENT

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 on Sept. 22, 2004.

  
Christian F. Rosenberg

STATE OF FLORIDA  
COUNTY OF BROWARD

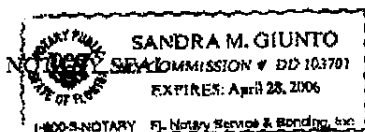
The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of September, 2004 by Christian F. Rosenberg who is personally known to me or who has produced a valid Florida Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>nd</sup> day of September, 2004.

Sandra M. Giunto  
NOTARY PUBLIC

Sandra M. Giunto  
PRINT NAME

MY COMMISSION EXPIRES: 4/28/2006



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT VYSS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT  
LAUDERDALE, STATE OF FLORIDA, HAS NAMED CHRISTIAN F. ROSENBERG AT 1510 SE  
17<sup>TH</sup> STREET, SUITE 300 FORT LAUDERDALE, FLORIDA 33316, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE:

CHRISTIAN F. ROSENBERG

TITLE: INCORPORATOR

DATE:

9/22/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

SIGNATURE:

Christian F. Rosenberg  
(REGISTERED AGENT)

DATE:

9/22/04

APPROVED  
AND  
FILED  
04 SEP 22 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA