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#### TRANSMITTAL LETTER

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

SUBJECT:	VERTICAL VENTURES, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

	\$70.00	Filing Fee
X	\$78.75	Filing Fee & Certificate
	\$122.50	Filing Fee & Certified Copy
	\$131.25	Filing Fee, Certified Copy & Certificate

FROM:

SEAN O'HAIRE

585 S. A1A

Vero Beach, Florida 32963

(772) 234-8904

## ARTICLES OF INCORPORATION OF

### **VERTICAL VENTURES, INC.**

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is VERTICAL VENTURES, INC.

#### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

585 S. A1A. Vero Beach, Florida 32963

The mailing address of this corporation is:

585 S. A1A. Vero Beach, Florida 32963

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

SEAN O'HAIRE 585 S. A1A Vero Beach, Florida 32963

#### ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

Sean O'Haire, 585 S. A1A, Vero Beach, Florida 32963

#### **ARTICLE VI. DIRECTORS.**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

Sean O'Haire, 585 S. A1A, Vero Beach, Florida 32963

The directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

#### ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has e	executed these, 2004.	articles of	incorporation	on this	26+6
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SEAN O'HAIRE

#### **DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

VERTICAL VENTURES, INC.

2. The name of the registered agent is

SEAN O'HAIRE

3. The address of the registered agent/registered office is

585 S. A1A Vero Beach, Florida 32963

#### <u>ACCEPTANCE</u>

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 10/26/04

SEAN O'HAIRE

FILED

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SECRETARY OF STATE

ALLAHASSEE, FLORIE