

PD5000084921

V. Mendoza  
10310 SW 90 St  
Miami, FL 33176

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

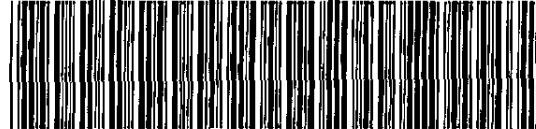
(Business Entity Name)

(Document Number)

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

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06/14/05--01031--030 \*\*78.75

2005 JUN -9 11:35  
ALL FLORIDA

619  
W05-26104

6/14/05

May 18<sup>th</sup>, 2005

2005 JUN -9 AM 9:35

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

TALLAHASSEE FLORIDA

Re: VMFS Investments, Inc.  
Request to form a new for Profit Corporation

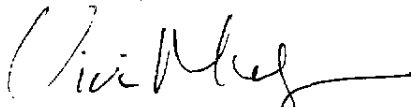
Dear Sirs:

Enclosed please find the Articles of Incorporation for VMFS Investments, Inc. together with a ~~money order~~ <sup>check</sup> payable to "Secretary of State" for \$78.75

Please process my request as soon as possible.

Should you have any questions please do not hesitate to contact me at (305) 903-7235.

Sincerely,

  
Vivian M. Mendoza



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

05 JUN -9 AM 9:50

May 25, 2005

V. MENDOZA  
10310 SW 90 STREET  
MIAMI, FL 33176

SUBJECT: VMFS INVESTMENTS, INC.  
Ref. Number: W05000026104

We have received your document for VMFS INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 805A00037622

2005 JUN -9 AM 9:35  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**VMFS Investments, Inc.**

2005 JUN -9 AM 9:35

STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

**FIRST:** The name of the corporation is VMFS Investments, Inc.

**SECOND:** The period of duration is perpetual until dissolved according to law.

**THIRD:** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 shares. Each share has a par value of one Dollar (\$1.00). Every shareholder of the Corporation shall have the right to acquire any unissued or treasury shares of the Corporation convertible into or carrying a right to subscribe to or acquire shares, to the extent of his pro rata interest, at the price and upon the terms at which such shares or securities may be offered to others.

Shares issued by this Corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors. The board of directors may refuse such approval when the proposed transfer or sale would jeopardize the corporation's status or exemption, or for any other reasonable purpose.

Shares are transferable on the books of the company on presentation of a certificate properly endorsed, provided all indebtedness of the owner to this company, including any assessments, has been paid.

In case a shareholder desires to sell his or her shares of stock, he or she must first offer them for sale to the remaining shareholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void. A shareholder desiring to sell his or her stock shall file notice in writing of his or her intention with the secretary of the corporation, stating the terms of sale, and unless his or her terms are accepted by any or all of the other stockholders within 30 days thereafter, they shall be deemed to have waived their privilege of purchasing and he or she will be at liberty to sell to anyone else.

**FIFTH: Registered Agent.** The address of the initial registered office of the corporation is 10310 SW 90 Street, Miami Florida 33176. The registered agent at this address is Vivian M Mendoza.

SIXTH: These Articles of Incorporation may be amended by the board of directors adopting a resolution setting forth the proposed amendment. The proposed amendment must then be ratified by a majority vote at a meeting of the shareholders that was properly called and held in Florida in accordance with the provisions of the bylaws.

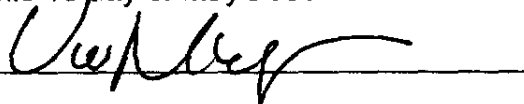
SEVENTH: Any director or the entire board of directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose in accordance with the requirements for such a meeting as is specified in the bylaws. The method of electing directors shall be stated in the bylaws.

EIGHTH: The Principal office of the corporation is 10310 SW 90 Street, Miami, FL, 33176

NINTH: The mailing address of the Corporation is 10310 SW 90 Street, Miami, FL, 33176

TENTH: The name and address of the incorporator is: Vivian M Mendoza, 10310 SW 90 Street, Miami, FL, 33176

These Articles of Incorporation are hereby executed by the incorporator on this 19 day of May 2005.



STATE OF FLORIDA ]

ss:

COUNTY OF DADE ]

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ~~Vivian M Mendoza~~ who is either personally known to me or who produced a valid Florida driver's license and who is known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid on

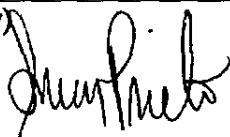
May 18 2005

NOTARY PUBLIC STATE OF FLORIDA

  
(Type, Print, or Stamp name)

DD 242886

(Serial Number, if any)

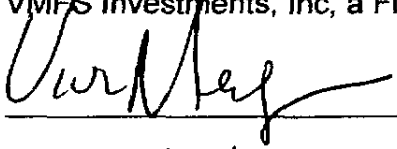




Sunem Prieto  
Commission #DD242886  
Expires Aug 19, 2007  
Through  
Atlantic Bonding Co., Inc.

REGISTERED AGENT'S  
ACCEPTANCE OF APPOINTMENT

I, Vivian M Mendoza, hereby accept my appointment as registered agent for  
VMFS Investments, Inc, a Florida for-profit corporation.



Date: 5/18/05

2005 JUN -9 AM 9:35  
TALLAHASSEE FLORIDA