

PO7000090382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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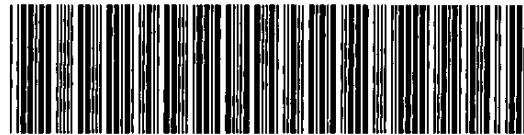
(Business Entity Name)

(Document Number)

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

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AND  
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07 AUG 10 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight AUG 13 2007

**COVER LETTER**

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

**SUBJECT: Vertumnus Capital Inc.**

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Radhe S. Mittal

Name (Printed or typed)

8198 Sabal Oak Way

Address

Jacksonville Fl. 32256

City, State & Zip

904 382 8782

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Vertumnus Capital inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

8198 Sabal Oak Way Jacksonville Fl. 32256

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which corporation may be now or hereafter organized under the laws of the state of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

The total number of shares authorised shall be 1000 and the par value of each share is \$1.00

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Radhe S Mittal Director  
8198 Sabal Oak Way Jacksonville Fl. 32256

Vikas k Mittal Director  
8198 Sabal Oak Way Jacksonville fl. 32256

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Radhe S Mittal  
8198 Sabal Oak Way Jacksonville Fl. 32256

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Radhe S Mittal  
8198 Sabal Oak Way Jacksonville Fl. 32256

07 AUG 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

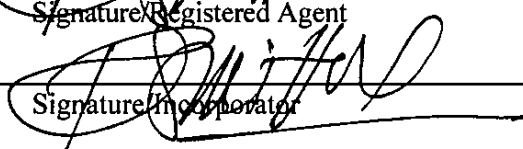
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

August 8th 2007

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

August 8th 2007

\_\_\_\_\_  
Date