

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.

(((H08000061432 3)))



H080000614323ABCY

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

vertical band solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

08 MAR 11 PM 1:13

RECEIVED

08 MAR 11 PM 3:26

DIVISION OF CORPORATION



March 11, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: VERTICAL BAND SOLUTIONS, INC.
REF: W08000012735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation address must be consistent wherever it appear in your document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000061432
Letter Number: 408A00014834

P.O BOX 6327 - Tallahassee, Florida 32314

H08000061432

**ARTICLES OF INCORPORATION
OF:**

VERTICAL BAND SOLUTIONS, INC.

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

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **VERTICAL BAND SOLUTIONS, INC.**, and the mailing address of this corporation shall be: **2 ALHAMBRA PLAZA, SUITE 860, CORAL GABLES, FL 33134.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock at \$1.00 par value per share.

THIS INSTRUMENT PREPARED BY:
Carlos E. Padron, Esq.
VILA, PADRON & DIAZ, P.A.
2 Alhambra Plaza
Suite 860
Coral Gables, Florida 33134
Telephone: (305) 461-4888

H08000061432

FILED
08 MAR 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: **2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134** and the name of the Initial Registered Agent of this corporation and his address is: **CARLOS E. PADRON, VILA, PADRON & DIAZ, P.A., 2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134.**

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: **CARLOS E. PADRON at 2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the directors shall be: **MOISES JACOBS at 2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134.**

ARTICLE VIII

BY-LAWS

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of March, 2008.



Carlos E. Padron
Incorporator

H08000061432

**CERTIFICATE OF REGISTERED AGENT
OF
VERTICAL BAND SOLUTIONS, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **VERTICAL BAND SOLUTIONS, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at **2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134** has named **CARLOS E. PADRON** located at: **2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134** as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 10th day of March, 2008.

By: _____

CARLOS E. PADRON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 11 PM 1:13

FILED

H08000061432