# **Electronic Articles of Incorporation For**

P08000064771 FILED July 07, 2008 Sec. Of State clewis

VITALITY WINES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: VITALITY WINES, INC.

# **Article II**

The principal place of business address:

3875 FISCAL COURT WEST PALM BEACH, FL. US 33404

The mailing address of the corporation is:

3875 FISCAL COURT C/O RGF ENVIRONMENTAL GROUP, INC. WEST PALM BEACH, FL. US 33404

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

The name and Florida street address of the registered agent is:

SHARON B RINEHIMER 3875 FISCAL COURT WEST PALM BEACH, FL. 33404 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHARON B. RINEHIMER

# **Article VI**

The name and address of the incorporator is:

RICHARD B. HILL 3875 FISCAL COURT

WEST PALM BEACH, FL 33404

Incorporator Signature: RICHARD B. HILL

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D RICHARD B HILL 3875 FISCAL COURT WEST PALM BEACH, FL. 33404 US

Title: VP,D RONALD G FINK 3875 FISCAL COURT WEST PALM BEACH, FL. 33404 US

Title: S, D SHARON B RINEHIMER 3875 FISCAL COURT WEST PALM BEACH, FL. 33404 US

## **Article VIII**

The effective date for this corporation shall be:

07/08/2008