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FLORIDA DEPARTMENT OF STATE DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

**Division of Corporations** 

July 11, 2008

CAPITAL CONNECTION, INC.

ATTN: SETH

SUBJECT: THE VERT GROUP, INC.

Ref. Number: W08000033007

We have received your document for THE VERT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey Document Specialist Supervisor New Filing Section

Letter Number: 508A00040982



# ARTICLES OF INCORPORATION

**OF** 

THE V.E.R.T. GROU₽, INC.

SECRETARY OF STATE STORE OF CORPORATIONS

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

THE V.E.R.T. GROUP, INC.

# **ARTICLE 11 - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

3 Signal Avenue Ormond Beach, FL 32174

## **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

## **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Marshall H. Barkin 149 S. Ridgewood Ave., Suite 210 Daytona Beach, FL 32114

#### **ARTICLE V - DIRECTORS**

The business and affairs of the Corporation shall be managed by a Board of Directors, which shall consist on not less than one (1) or more than five (5) members. Initially, there will be two (2) Directors, whose names and addresses are as follows:

Paul D. Cunningham 3 Signal Avenue Ormond Beach, FL 32174 Mary R.Cunningham 3 Signal Avenue Ormond Beach, FL 32174 SECRETARY OF STATE
DIVISION OF CORPORATIONS

### **ARTICLE VI - OFFICERS**

The initial officers of the Corporation, who shall serve until their successors are duly elected, are:

President - Randall Baker

1330 Londonberry Place Los Angeles, CA 90069

Vice President - Marjan Massoudian

1713 Via Zuritas

Palos Verdes Estates, CA 90274

Secretary - Mary R. Cunningham

3 Signal Avenue

Ormond Beach, FL 32174

Treasurer - Paul D. Cunningham

3 Signal Avenue

Ormond Beach, FL 32174

# **ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator is:

Marshall H. Barkin 149 S. Ridgewood Ave., Suite 210 Post Office Box 746 Daytona Beach, FL 32114 Marshall H. Barkin, Incorporator

SECRETARY OF STATE

MATSHALL H. Barkin, Incorporator

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

The undersigned having been named as the person in the Articles of Incorporation of THE V.E.R.T. GROUP, as the Registered Agent of the Corporation, hereby consents to accept service of process for the Corporation at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Dated this 8th day of July, 2008.

Marshall H. Barkin