ida Department of State Division of Corporations

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.

Electronic Filing Cover Sheet

(((H10000085100 3)))



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

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION VICTORY INVESTMENT TRADING LTD., CUSTODY, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

4/14/2010

PAGE 01/10

EMPIRE CORP KIT

302233626

82:61 0102/91/00



April 15, 2010 .

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: VICTORY INVESTMENT TRADING LTD. CUSTODY, CORP.

REF: W10000018402

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 use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section FAX Aud. #: H10000085100 Letter Number: 910A00009320

P.O BOX 6327 - Tallahassee, Florida 32314

04/12/2010 13:58 302633666 EWPIRE CORP KIT PAGE 02/10



HIOOOOSSION 15 AM IO: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Was Prepared by:
Sheldon Evans, Esq.
Sheldon Evans, P.A.
3074 Lakewood Circle
Weston, Florida 33332

ARTICLES OF INCORPORATION

Victory Investment Trading Limited Custody, Corp.

A FLORIDA CORPORATION

I, the undersigned incorporator of this corporation under Chapter 607, Florida

Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: Victory Investment Trading Limited Custody, Corp.

ARTICLE II

The general nature of the business to be conducted by this Corporation is:

1. The corporation has, for its objective, the acquisition of real property

1 HIDOOUDSSIOO

and ownership, control and management of real property interests, whether as holding company or otherwise, the renovation, completion or outfitting, the renting or any other activities related to all said real property or buildings, and exercise of all property rights of buildings built or not built, of which it will be able to become proprietor by way of purchase, exchanges or contributions.

- To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
- 3. To purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in, create liens upon, sell, convey, or otherwise dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected with, or suitable, necessary, or convenient for, any of the purposes enumerated herein including all or any part or

2

parts of the properties, assets, business and goodwill or any persons, firms, associations or corporations.

4. To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, except a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock have a par value of \$1.00. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All of

<u>3</u>

such stock when issued shall be fully paid for and exempt from assessment.

No stockholder of this Corporation shall, because of his ownership of stock, have any preemptive or other right to purchase, subscribe for, or take any part (pro rata or otherwise) of any securities (equity, debt or otherwise) or options, rights or warrants to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE Y

The principal office of this Corporation shall be c/o Sheldon Evans, P.A..

3074 Lakewood Circle, Weston Florida 33332, or such other place as may be designated by the Board of Directors.

The initial Board of Directors shall consist of 1 member. The number of

4

directors may be increased or decreased from time to time by vote of the stockholders, and as set forth in the By-Laws as to the method of Election of Directors, but in no case shall the number of directors be less than one.

ARTICLE VI

The name and address of the member of the first Board of Directors is:

Name

<u>Address</u>

Marvin Hirsh

c/o Sheldon Evans, P.A. 3074 Lakewood Circle Weston, Florida 33332

<u>5</u>

ARTICLE VII

The Registered Agent of the Corporation to accept service of process within the State of Florida is initially designated as Sheldon Evans, P.A., 3074 Lakewood Circle, Weston, Florida 33332 who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open the office for service of process. The registered office of the Corporation shall be at 3074 Lakewood Circle, Weston, Florida 33332.

ARTICLE VIII

The name of the initial officers are:

NAME

TITLE

Marvin Hirsh

President/Secretary/Treasurer

Sheldon Evans

Assistant Secretary

<u>6</u>

ARTICLE IX

In the absence of fraud, no contract or other transaction between this

Corporation and any other person, corporation, firm, association or partnership shall

be affected or invalidated by the fact that any director or officer of this Corporation

is pecuniarily or otherwise interested therein. Any director may be counted in

determining the existence of a quorum at any meeting of the Board of Directors of
this Corporation for the purposes of authorizing any such contract or transaction

with like force and effect as if he were not so interested or were not a director,

member or officer of such other corporation, firm, association or partnership.

<u>Z</u>

ARTICLE X

410000085100

The name and address of the sole incorporator and subscriber is:

Name

Address

Sheldon Evans, Esq.

3074 Lakewood Circle Weston, Florida 33332

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this

14 75 day of April, 2010.

SHELDON EVANS, Esq.

as Sole incorporator

SHELDON EVANS, Esq.

as Registered Agent, Hereby

Accepting Duties set forth in Art. VII

above and applicable Florida Statutes

15 AH ID: 39

H10000085100

<u>8</u>