

PI 0000049125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

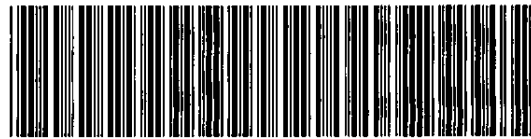
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600181884526

06/10/10--01013--004 **78.75

FILED
10 JUN 10 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/11

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS
W. GRANT WATSON
LINDSAY C. TAYLOR HOLT
KAELY SMITH FRYE

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

June 4, 2010

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Vitruvian Health Corporation

Gentlemen:

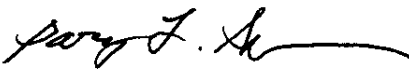
Enclosed are the original and one copy of the Articles of Incorporation for Vitruvian Health Corporation. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 -	Filing fee
8.75 -	Certificate of Status
<u>35.00 -</u>	Registered Agent Designation
 \$ 78.75	 Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ds

Enclosures

ARTICLES OF INCORPORATION
OF
VITRUVIAN HEALTH CORPORATION

FILED
10 JUN 10 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Vitruvian Health Corporation. The mailing address and the principal office address of the corporation shall be 593 County Road 448, Tavares, Florida 32778.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Amber M. Johnson
593 County Road 448
Tavares, Florida 32778

FILED

ARTICLE VI

10 JUN 10 PM 3:59

BOARD OF DIRECTORS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

Amber M. Johnson
2922 Temple Hill Road
Lady Lake, Florida 32159

Gregory W. Schultz, Jr.
23550 Kays Way
Astatula, Florida 34705

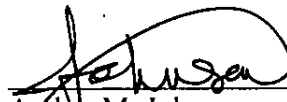
ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation are:

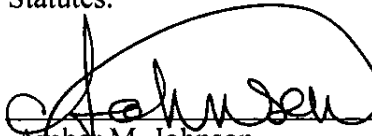
Amber M. Johnson
593 County Road 448
Tavares, Florida 32778

Executed this 3 day of June, 2010.


Amber M. Johnson
Incorporator

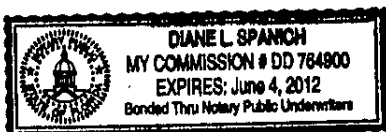
I hereby accept appointment as registered agent of Vitruvian Health Corporation, and I am familiar with the requirements of Section 607.0505, Florida Statutes.

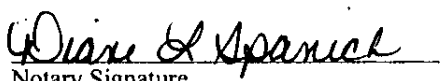
By:


Amber M. Johnson

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of June, 2010 by Amber M. Johnson, as the Incorporator, ☒ who is personally known to me or, ☐ who has produced _____ as identification.




Notary Signature
DIANE L. Spanich
Printed Notary Signature