

Division of Corporations **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.

(((H11000102620 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 : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839

Fax Number : (305)592-9591

\*\*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 VANINA FLORIDA HOLDINGS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help



April 19, 2011

## FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORP

SUBJECT: VANINA FLORIDA HOLDINGS, INC.

REF: W11000021825

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: #11000102620 Letter Number: 211A00009419

APPHUVEL AND FILED 11 APR 21 PM 1: 05

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### OF

### VANINA FLORIDA HOLDINGS, INC.

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 VANINA FLORIDA HOLDINGS, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 18201 Collins Avenue, Ste 4007, Sunny Isles Beach, FL 33160.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

#### ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Dr. Valeri Kogan, 18201 Collins Avenue, Ste 4007, Sunny Isles Beach, FL 33160.

#### ARTICLE VI: INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

(P) Dr. Valeri Kogan 18201 Collins Avenue, Ste 4007 Sunny Isles Beach, FL 33160

(VP, T) Ninel Kroukova 18201 Collins Avenue, Ste 4007 Sunny Isles Beach, FL 33160

(S) Natalia Kroukova 18201 Collins Avenue, Ste 4007 Sunny Isles Beach, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 11th day of April, 2011.

18201 Collins Avenue, Ste 4007

Souny Isles: Beach, FL 33160

APPHUVEL AND FILED

11 APR 21 PM 1: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, PLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is VANINA FLORIDA HOLDINGS, INC.
- 2. The name and address of the registered agent and office is:

Dr. Valeri Kogan 18201 Collins Avenue, Ste 4007 Sunny Isles Beach, FL 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dr. Valer Kogan

April 11, 2017