# **Electronic Articles of Incorporation For**

P11000057570 FILED June 21, 2011 Sec. Of State jshivers

VAN-DRETTI ENTERPRISES, 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: VAN-DRETTI ENTERPRISES, INC

# **Article II**

The principal place of business address: 3800 US HIGHWAY 98 NORTH LAKELAND, FL. 33809

The mailing address of the corporation is:

508 MIRASOL CIRCLE #103 CELEBRATION, FL. 34747

### **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: 1000

#### Article V

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

ANDRETTI R MORET LAUREANO 508 MIRASOL CIRCLE #103 CELEBRATION, FL. 34747

CELEBRATION, FL. 34747

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRETTI MORET LAUREANO

# Article VI

The name and address of the incorporator is:

ANDRETTI MORET LAUREANO 508 MIRASOL CIRCLE #103 CELEBRATION FL 34747 P11000057570 FILED June 21, 2011 Sec. Of State ishivers

Electronic Signature of Incorporator: ANDRETTI MORET LAUREANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P ANDRETTI R MORET LAUREANO 508 MIRASOL CIRCLE #103 CELEBRATION, FL. 34747

Title: VP VANESSA FLORES DELGADO 508 MIRASOL CIRCLE #103 CELEBRATION, FL. 34747

### **Article VIII**

The effective date for this corporation shall be:

06/20/2011