

Division of Corporations

Page 1 of 1

Florida Department of State  
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.**

((H11000304583 3)))



H11000304583ABCZ

**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 : GARDNER BREWER MARTINEZ-MONFORT,  
Account Number : I20060000058  
Phone : (813) 221-9600  
Fax Number : (813) 221-9611

RECEIVED  
11 DEC 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*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  
VESTA FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED  
11 DEC 29 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TL 12/30/11*

Electronic Filing Menu

Corporate Filing Menu

Help

((H11000304583 3)))

**ARTICLES OF INCORPORATION**

**OF**

**VESTA FINANCIAL, INC.**

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned incorporator of **VESTA FINANCIAL, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I  
NAME AND ADDRESS**

The name of the Corporation is **VESTA FINANCIAL, INC.** The Corporation's initial principal office and mailing address is 6960 Professional Parkway East, Sarasota, FL 34240.

**ARTICLE II  
BUSINESS AND ACTIVITIES**

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing on January 1, 2012.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$0.0001 per share.

**ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of the Corporation is Christopher W. Brewer. The street address of the initial registered office of the Corporation is 400 North Tampa Street, Suite 2600, Tampa, FL 33602.

((H11000304583 3)))

**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Christopher W. Brewer  
400 N. Tampa Street, Suite 2600  
Tampa, Florida 33602

**ARTICLE VI  
OFFICERS AND DIRECTORS**


The director of the Corporation is as follows:

David McIntyre

The officer of the Corporation is as follows:

David McIntyre      President, Treasurer and Secretary

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 29<sup>th</sup> day of December, 2011 to be effective January 1, 2012.

  
\_\_\_\_\_  
Christopher W. Brewer

FILED  
11 DEC 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H11000304583 3)))

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

The undersigned, having been designated to accept service of process for VESTA FINANCIAL, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 29<sup>th</sup> day of December, 2011.

By:   
Christopher W. Brewer

FILED  
11 DEC 29 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/01/12