

P12000078615

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.

(((H12000227170 3)))



H120002271703ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
12 SEP 14 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.
Account Number : 104076000124
Phone : (305) 476-7100
Fax Number : (305) 476-7102

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

Email Address: CORPORATE@RASCOKLOCK.COM

12 SEP 14 PM 2:31

FLORIDA PROFIT/NON PROFIT CORPORATION
Volantis Group Corp.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

9/17
[Signature]

Audit No.: **H12000227170 3**

ARTICLES OF INCORPORATION

OF

VOLANTIS GROUP CORP.

The undersigned, acting as incorporator of **VOLANTIS GROUP CORP.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

VOLANTIS GROUP CORP.

the principal place of business is:

c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

and the mailing address is:

c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

12 SEP 14 PM 2:31

Audit No.: **H12000227170 3**

This instrument prepared by:

Alfonso J. Perez, Esq.

Rasco Reininger Perez & Esquenazi & Vigil, P.L.

283 Catalonia Avenue

2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100

Audit No: **H12000227170 3**

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 283 Catalonia Avenue, 2nd Floor, Coral Gables, Florida 33134, and the name of the corporation's initial registered agent at that address is Alfonso J. Perez.

Audit No: **H12000227170 3**
This instrument prepared by:
Alfonso J. Perez, Esq.
Rasco Klock Reiningger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

12 SEP 14 PM 2:31

Audit No: **H12000227170 3**

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and addresses of the initial directors are:

Kathleen Hatfield
c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

Mark Hatfield Jr
c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

ARTICLE VII. INITIAL OFFICERS

The following individuals are elected to serve as officers of the Corporation in the capacity that appears next to her/his name below, until the next annual meeting of Directors or until her/his successors are duly elected, qualified and seated:

Kathleen Hatfield - President
283 Catalonia Avenue, 2nd Floor
Coral Gables, FL 33134

Mark Hatfield Jr. - Secretary
c283 Catalonia Avenue, 2nd Floor

Audit No: **H12000227170 3**
This instrument prepared by:
Alfonso J. Perez, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

12 SEP 14 PM 2:31

Audit No: **H12000227170 3**

Coral Gables, FL 33134

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Alfonso J. Perez
283 Catalonia Avenue
2nd Floor
Coral Gables, FL 33134

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every

Audit No: **H12000227170 3**

This instrument prepared by:

Alfonso J. Perez, Esq.

Rasco Klock Reininger Perez Esquenazi Vigil & Nieto

283 Catalonia Avenue

2nd Floor

Coral Gables, Florida 33134


Telephone (305) 476-7100

12 SEP 14 PM 2:31

Audit No: **H12000227170 3**

amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of SEPTEMBER, 2012



Alfonso J. Perez
Incorporator

Audit No: **H12000227170 3**
This instrument prepared by:
Alfonso J. Perez, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

12 SEP 14 PM 2:31

Audit No: **H12000227170 3**

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of **VOLANTIS GROUP CORP.** in the foregoing Articles of Incorporation, I, Alfonso J. Perez, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

By:


Alfonso J. Perez

4846-7311-8985, v. 1

Audit No: **H12000227170 3**
This instrument prepared by:
Alfonso J. Perez, Esq.
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

12 SEP 14 PM 2:31