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ENTITY NAME:

VERTOCAL SOLUTIONS, INC.

CK# 4108 FOR \$ 157.50 (\$78.75 for this filmg)

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

3 FEB 29 AM 7:52 SECHETANY OF STATE WILLAMASSEE FLORIDA

Examiner's Initials

#### ARTICLES OF INCORPORATION

### <u>of</u>

# **VERTOCAL SOLUTIONS INC.**

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the corporation shall be Vertocal Soslutions Inc. The address of the principal office of this corporation shall be 7900 S.W. 141 Terrace, Palmetto Bay, FL 33158, and the mailing address of the corporation shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San

Remo Avenue, Suite 125, Coral Gables, FL 33146, and the name of the initial registered agents of the corporation at that address is Atrium Registered Agents, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officer and Director is:

Verena Rosenberg 7900 SW 141 Terrace Palmetto Bay, FL 33158 President/Secretary/Director

# **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Todd Rosenberg, Esq.
Packman Neuwahl & Rosenberg
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

TODD ROSENBERG, Incorporator

# CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

VERTOCAL SOLUTIONS INC.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By:

Todd Rosenberg, Vice President

Date: \_\_\_/18/13 Date: \_\_\_/18/13