# 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.

(((H13000171146 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 : JUDD, ULRICH ET EL

Account Number : I19980000022 Phone

: (941)955-5100

Fax Number

: (941)953-2485

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

Enail	Address:					
-------	----------	--	--	--	--	--

# FLORIDA PROFIT/NON PROFIT CORPORATION VITRUVIAN PROPRIETARY TRADING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

(FAX)941 953 2485

P.002/003

Fax Audit No.: F13000 71146 3

ARTICLES OF INCORPORATION

13 AUG -1 AM 11: 30

OF

SECRETARY OF STATE! TALLAHASSEE, FLORIDA

#### VITRUVIAN PROPRIETARY TRADING INC.

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

### **ARTICLE I**

The name of this Corporation shall be: VITRUVIAN PROPRIETARY TRADING INC. and its initial mailing address shall be: 3182 ESPANOLA DRIVE, SARASOTA, FL 34239. The initial address of the Corporation's principal office shall be: 3182 ESPANOLA DRIVE, SARASOTA, FL 34239.

#### **ARTICLE II**

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

#### **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be 10,000,000 shares of common stock having a par value of \$0.01.

Prepared By:
John E. Wickman, Esq.
Judd, Ulrich, Scarlett, Summonte & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
(941) 955-5100
Florida Bar No. 0046884

Fax Audit No.: H13000171146 3

**ARTICLE IV** 

This Corporation is to exist perpetually.

Fax Audit No. F13000171146: 13 AUG - I AM II: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE V**

The name of the initial Registered Agent is Judd, Ulrich, Scarlett, Wickman & Dean, P.A. The street address of the initial registered office of this Corporation is: 2940 South Tamiami Trail, Sarasota, FL 34239. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### **ARTICLE VI**

The name and address of each Incorporator of this Corporation is: John E. Wickman, 2940 South Tamiami Trail, Sarasota, FL 34239.

#### **ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLE VIII**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation

shall begin in existence on August 1, 2013.

(SEAL)

John E. Wickman, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Judd, Ulrich, Scarlett, Wickman & Dean, P.A., a Florida professional service corporation

Jønn/E. Wickman, President

Fax Audit No.: H13000171146 3