

Sep. 17. 2013 10:13AM  
Division of Corporations

NASON YEAGER GERSON WHITE & LIOC

No. 7570 PagP. 1/4

**PI 300076932**

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.**

(((H13000206490 3)))



H130002064903ABCZ

**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 : NASON, YEAGER, GERSON, WHITE & LIOC  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 471-0894

13 SEP 17 AM 10:27

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Email Address: dmann@nasonyeager.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**VHT International, Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE  
FILING

13 SEP 17 AM 10:55

RECEIVED

Sep. 17. 2013 10:13AM

NASON YEAGER GERSON WHITE & LIOC

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
No. 10-27  
13 SEP 17 AM 10:27

**ARTICLES OF INCORPORATION  
OF  
VHT INTERNATIONAL, CORP.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this Corporation shall be:

VHT INTERNATIONAL, CORP.

**ARTICLE II  
ADDRESS**

The mailing address of the corporation is:

301 Clematis Street, Suite 300  
West Palm Beach, FL 33401

**ARTICLE III  
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100,000 shares of Common Stock at \$.01 par value.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard,  
Suite 1200  
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

Domenick R. Lioce

**ARTICLE V**  
**BOARD OF DIRECTORS**

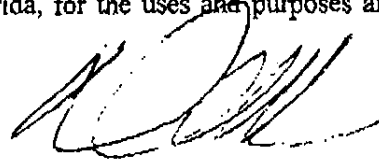
The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Domenick R. Lioce	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 16th of September, 2013.



\_\_\_\_\_  
Domenick R. Lioce, Incorporator

**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, VHT International, Corp., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Domenick R. Lioce located thereat as its registered agent to accept service of process within this State.

By:

  
Domenick R. Lioce, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:

  
Domenick R. Lioce, Registered Agent