

P140001963383

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.

(((H14000196338 3)))



H140001963383ABC2

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 : STEVEN R. KUTNER, P.A.
Account Number : I20010000180
Phone : (407) 644-1104
Fax Number : (407) 629-0090

FILED
14 AUG 20 PM 12:53
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: janetkostand@hotmai.com

FLORIDA PROFIT/NON PROFIT CORPORATION
HGBR VERO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

REF ID: A69999
14 AUG 20 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

8/21/14

ARTICLES OF INCORPORATION

OF

HGBR VERO, INC.

FILED

14 AUG 20 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **HGBR VERO, INC.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

**RASHAD GIORGI and JANET RAMSIS,
As tenants by the entireties**

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1081 Walnut Woods Place, Lake Mary, Florida 32746, and the name of the initial registered agent at such address is **RASHAD GIORGI**.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1081 Walnut Woods Place, Lake Mary, Florida 32746.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the

transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RASHAD GIORGI	1081 Walnut Woods Place Lake Mary, Florida 32746
JANET RAMSIS	1081 Walnut Woods Place Lake Mary, Florida 32746

ARTICLE VIII **INCORPORATOR**

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RASHAD GIORGI	1081 Walnut Woods Place Lake Mary, Florida 32746

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock

H14000196338 3

currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Seminole County, Florida on this 20th day of August, 2014.

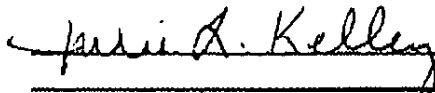


RASHAD GIORGI

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 20th day of August, 2014, by **RASHAD GIORGI**, who has produced a driver's license as identification or who is personally known to me.





Notary Public
Printed Name of Notary
Commission No.
My Commission Expires:

H14000196338 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **HGBR VERO, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Mary, Seminole County, State of Florida, has named **RASHAD GIORGI** located at 1081 Walnut Woods Place, Lake Mary, Florida 32746, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: August 19, 2014


RASHAD GIORGI

FILED
14 AUG 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000196338 3