

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850)205-8842
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
VTC FL Investments Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VTC FL INVESTMENTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
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 Status
ADDITIONAL COPY REQUIRED

FROM: Cindy Medley-Pizzo, Paralegal - Husch Blackwell LLP
Name (Printed or typed)
190 Carondelet Plaza, Suite 600
Address
St. Louis, MO 63105
City, State & Zip
314-480-1632
Daytime Telephone number
cindy.medley-pizzo@huschblackwell.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VTC FL INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1550 E. Missouri Ave., Ste. 300

P.O. Box 16460

Phoenix, AZ 85014

Phoenix, AZ 85011

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any and all lawful business.

ARTICLE IV SHARES

See attachment.

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Larry Van Tuyt - President/Director

Name and Title: Patricia Van Tuyt - V.P./Director

Address: 1550 E. Missouri Ave., Ste. 300
Phoenix, AZ 85014

Address: 1550 E. Missouri Ave., Ste. 300
Phoenix, AZ 85014

Name and Title: P. Stanley Reed - Treasurer/Director

Name and Title: Michael Pacheco - Secretary/Director

Address: 1550 E. Missouri Ave., Ste. 300
Phoenix, AZ 85014

Address: 1550 E. Missouri Ave., Ste. 300
Phoenix, AZ 85014

Name and Title:

Name and Title:

Address:

Address:

12/11/2015 1:21:30 PM From: To: 8506176381(4/5)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System

Address: 1200 South Pine Island Road
Plantation, FL 33324.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Larry Van Tuyt
Address: 1550 E. Missouri Ave., Ste. 300
Phoenix, AZ 85014

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Katherine Lackey C T Corporation System
Required Signature/Registered Agent Katherine Lackey - Asst. Secretary
Date 12/10/2015

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

12/10/15
Date

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VTC FL INVESTMENTS INC.
Attachment to Articles of Incorporation

ADDITION TO ARTICLE IV -- Shares:

The shares of the Corporation may be issued from time to time in two classes designated, respectively, "Class A Common Shares" and "Class B Common Shares." The total number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000) shares of the par value of One Dollar (\$1) per share. Ten Thousand (10,000) shares shall be Class A Common Shares of One Dollar (\$1) par value per share, and Ninety Thousand (90,000) shares shall be Class B Common Shares of One Dollar (\$1) par value per share. The rights, preferences, privileges, and restrictions of the Class A Common Shares and the Class B Common Shares shall be equal and identical in all respects except that, unless otherwise provided by law, the holders of the Class A Common shares shall have and possess the exclusive right to notice of shareholders' meetings and the exclusive voting rights and power and the holders of the Class B Common Shares shall not be entitled to notice of any shareholders' meetings or to vote upon the election of directors or upon any other matters.