

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.

(((H16000005631 3)))



H160000056313ABCW

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 : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694~B107 Phone Fax Number : (561)694-1639

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 PROFIT/NON PROFIT CORPORATION V.I.S. Heritage Ranch Inc.

	territorio de contrara en esta de la contrara del contrara del contrara de la contrara del la contrara de la contrara del la contrara de la c
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H16000005631 3

ARTICLES OF INCORPORATION

5616941639

Article I. Name

The name of this Florida corporation is: V.J.S. Heritage Ranch Inc.

Article II. Address

The street address of the Corporation's initial principal office is: V.J.S. Heritage Ranch Inc. 12540 Orange Grove Blvd.
West Palm Beach FL 33411

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: V.J.S. Heritage Ranch Inc. 12540 Orange Grove Blvd.
West Palm Beach FL 33411

Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Jonathan D. Mayo 12540 Orange Grove Blvd.
West Palm Beach FL 33411

Alan Lieberman 3015 Exchange Ct Ste B West Palm Beach FL 33409 561-683-8126



5616941639

H16000005631 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jonathan D. Mayo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Alan Lieberman 3015 Exchange Ct Ste B West Palm Beach

FL 33409

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 7, 2016.

he andersigned incorporator executed these Articles of Incorporation

/1/7/2016

LAN LUBERMAN

Kristine Roy as attorney-in-fact

Alan Lieberman 3015 Exchange Ct Ste B West Palm Beach FL 33409 561-683-8126 5616941639

H16000005631 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

V.J.S. Heritage Ranch Inc.

REGISTERED AGENT/OFFICE:

Jonathan D. Mayo 12540 Orange Grove Blvd. West Palm Beach

FL 33411

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JONATHAN D. MAYO

by Kristine Roy as attorney-in-fact

/1/7/2016.

Alan Lieberman 3015 Exchange Ct Ste B West Palm Beach FL 33409 561-683-8126