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.

(((H16000093374 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : I1999000006

: (407)425-7010

Phone Fax Number

: (407)425-2747

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

Email Address: whiles @ 2ks lawfirm.com

FLORIDA PROFIT/NON PROFIT CORPORATION VIN GLOBAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

16 APR 14 PH 12: 36

ARTICLES OF INCORPORATION

OF

VIN GLOBAL, INC.

Pursuant to the filing of these Articles of Incorporation (these "Articles"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act").

ARTICLE I NAME

The name of the corporation is VIN GLOBAL, INC. (the "Corporation").

ARTICLE II PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business.

ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows:

4401 Vineland Road, Suite A-15 Orlando, Florida 32811

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

ARTICLE V SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

James D. Dees 4401 Vineland Road, Suite A-15 Orlando, Florida 32811

ARTICLE VII INITIAL DIRECTOR AND OFFICERS

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than three (3). The names and addresses of the persons who are to serve as the initial directors until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, are as follows:

Kris Denbesten 4401 Vincland Road, Suite A-15 Orlando, Florida 32811

James D. Dees 4401 Vineland Road, Suite A-15 Orlando, Florida 32811

Todd Ver Steeg 4401 Vineland Road, Suite A-15 Orlando, Florida 32811

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

President:

Kris Denbesten

4401 Vineland Road, Suite A-15

Orlando, Florida 32811

Vice President:

Todd Ver Steeg

4401 Vineland Road, Suite A-15

Orlando, Florida 32811

Secretary/Treasurer:

James D. Dees

4401 Vineland Road, Suite A-15

Orlando, Florida 32811

ARTICLE VIII INCORPORATOR

The name and address of the sole incorporator of the Corporation are as follows:

Stephen B. Hatcher, Esquire 315 E. Robinson Street, Suite 600 Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 14 day of April, 2016.

Stephen B. Hatcher, Esquire

Incorporator

ACCEPTANCE OF APPOINTMENT

BY

INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 13th day of April, 2016.

James D. Dees Registered Agent

N I C

(((H160000933743)))