

12/22/2016

Division of Corporations

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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

VertiMax Holdings Inc.

Certificate of Status	0
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FAX AUDIT # H116000313352 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: VertiMax Holdings Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
4710 Eisenhower Blvd. Ste A-6, Tampa, Florida 33634**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 143,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael Wehrell, 4710 Eisenhower Blvd. Ste A-6, Tampa, Florida 33634

The initial officers of the corporation are:

Michael Wehrell, President, 4710 Eisenhower Blvd. Ste A-6, Tampa, Florida 33634

Albert Marc, Vice-President, 10106 Hampton Pl, Tampa, Florida 33618

Michael Wehrell, Secretary, 4710 Eisenhower Blvd. Ste A-6, Tampa, Florida 33634

Michael Wehrell, Treasurer, 4710 Eisenhower Blvd. Ste A-6, Tampa, Florida 33634

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michael Wehrell, 4710 Eisenhower Blvd. Ste A-6, Tampa, Florida 33634. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Michael Wehrell

Michael Wehrell

Date: 12-22-16Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 30th day of November, 2016

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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