### 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.

(((H18000007093 3)))



H180000070933ABC

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 : SANTOS RIVERA Account Number : I20000000169 Phone : (407)380-5353

Pax Number : (407)380-7353

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

Email Addross:

### FLORIDA PROFIT/NON PROFIT CORPORATION VERA VITA INVESTMENTS, INC.

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

T BURCH

9 2018

From:

( H180000070933)

# ARTICLES OF INCORPORATION VERA VITA INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation shall be:

VERA VITA INVESTMENTS, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

# ence.

#### ARTICLE III - PURPOSE

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the advisory and consulting services to international investors.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

(H1800000000933)

(N180000570933)

#### ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11785 Sprawling Oak Dr. Windermere, FL 34786

#### ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

#### ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dolores M. Rodriguez 11785 Sprawling Oak Dr. Windermere, FL 34786

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Dolores M. Rodriguez 11785 Sprawling Oak Dr. Windermere, FL 34786

#### **ARTICLE - VIII - DIRECTORS**

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

(H18000070933)

# (H18000000933)

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

The initial Board of Director is composed of only one officer and Director and who is the only authoritative person:

Dolores M. Rodriguez, President

IN WITNESS WHEREOF, the undersigned have hereunto set her hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20<sup>th</sup> day of November 2017.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mrs. Dolores M. Rodriguez and acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 20th day of November 2017.

Notary Public - State of FlorIda

COMM. #

My commission expires:

Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Commit FF916614
Expires 9/9/2019

(H186000000933)

## (H180000070933)

### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

VERA VITA INVESTMENTS, INC.

The name and address of the registered agent and office is:

Dolores M. Rodriguez 11785 Sprawling Oak Dr. Windermere, FL 34786 THE DAN -8 ANIO: 05

TITLE PRESIDENT

DATE 12/7/17

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

RESIDENT AGENT

DATE \_\_\_\_12/3/17

(H180000070933)