

From:

Division of Corporations

01/05/2018 17:03

P.001/005

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P180000070938

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 : 120000000169
Phone : (407) 380-5353
Fax 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 Address: _____

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

JAN 9 2018

FILED
18 JAN - 8 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

2018 JAN - 9 AM 10:09

(H18000070933)

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)


(H18000070933)

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

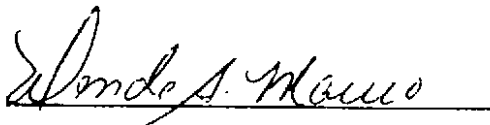
IN WITNESS WHEREOF, the undersigned have hereunto set her hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of November 2017.


Signature Title PRESIDENT

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
Comm# FF916614
Expires 9/9/2019

(H18000070933)

(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

FILED
18 JAN -8 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA


(CORPORATE OFFICER)

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 12/7/17

(H180000070933)