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(Requestor's Name)

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(City/State/Zip/Phone #)

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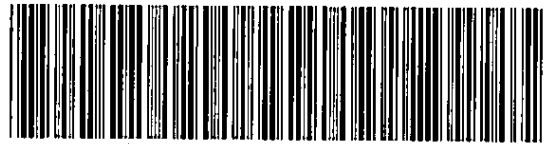
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N CULLIGAN

JUN 14 2019

## Transmittal Letter

May 28, 2019

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **VTR GROUP, INC.**

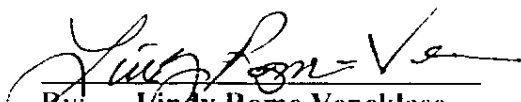
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,

  
By: **Lindy Rome Veneklas**  
(Individual's name)

**VTR GROUP, INC.**  
(name of corporation)

**MAILING ADDRESS OF REGISTERED AGENT:**

Lindy Rome Veneklas  
2669 Country Golf Drive  
Wellington, FL 33414

**MAILING ADDRESS  
OF CORPORATION:**

VTR GROUP, INC.  
2669 Country Golf Drive  
Wellington, FL 33414

**ARTICLES OF INCORPORATION**  
**of**  
**VTR GROUP, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I**  
**CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

**VTR GROUP, INC.**

The corporation's principal office and mailing address is:

**2669 Country Golf Drive  
Wellington, FL 33414**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the primary purpose of providing marketing services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue One – Hundred (100) shares of One Dollar ( \$1.00 ) par value common stock, which shall be designated “Common Shares”.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is the person named below:

**Lindy Rome Veneklas**  
**2669 Country Golf Drive**  
**Wellington, FL 33414**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

<b>Lindy Rome Veneklas</b>	<b>50%</b>
<b>2669 Country Golf Drive</b>	
<b>Wellington, FL 33414</b>	

<b>Jeffrey J. Veneklas</b>	<b>50%</b>
<b>2669 Country Golf Drive</b>	
<b>Wellington, FL 33414</b>	

**ARTICLE VII  
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

**Lindy Rome Veneklas**  
2669 Country Golf Drive  
Wellington, FL 33414

**IN WITNESS WHEREOF,**

the undersigned incorporator has executed these Articles of Incorporation this  
30 day of MAY, 2019.

  
\_\_\_\_\_  
Incorporator

State of Florida

SS

County of PALM BEACH

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

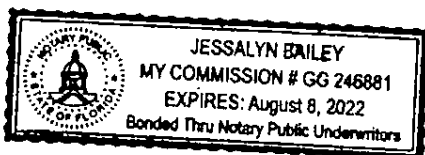
**Lindy Rome Veneklas**


Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

**IN WITNESS WHEREOF,**

I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
30<sup>th</sup> day of May, 2019.

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ST. LUCIE COUNTY  
TALAHASSEE, FLORIDA



  
\_\_\_\_\_  
Notary Public, State of Florida, at Large

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**VTR GROUP, INC.**

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19 JUN -4 AM 10:45  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**VTR GROUP, INC.  
2669 Country Golf Drive  
Wellington, FL 33414**

has named **Lindy Rome Veneklas**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent Signature)