# **Electronic Articles of Incorporation For**

P21000034418 FILED April 08, 2021 Sec. Of State Iskervin

AMERICAN VITAL COMPANY CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

AMERICAN VITAL COMPANY CORP

## **Article II**

The principal place of business address: 1445 MARTINIQUE COURT 6010 WESTON, FL. US 33326

The mailing address of the corporation is:

1445 MARTINIQUE COURT 6010 WESTON, FL. US 33326

## **Article III**

The purpose for which this corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF FLORIDA

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

F&S PROJECTS CORP 1920 N COMMERCE PARKWAY SUITE 1920-3 WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAFAEL FERRER

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## **Article VI**

The name and address of the incorporator is:

F&S PROJECTS CORP 1920 N COMMERCE PARKWAY SUITE 1920-3 WESTON, FL. 33326

Electronic Signature of Incorporator: RAFAEL FERRER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GILBERTO RENGIFO 1445 MARTINIQUE COURT 6010 WESTON, FL. 33326 US

Title: VP MARTHA L HERRERA 1445 MARTINIQUE COURT 6010 WESTON, FL. 33326 US

## **Article VIII**

The effective date for this corporation shall be:

04/08/2021