

P 97000105582

Candido Segarra

Requestor's Name

McKenzie, Clark, Lear & Segarra
15165 NW 77th Ave., STE. 2003

Address

Miami Lakes, FL 33014

City/State/Zip

Phone #

Phone * 305-826-0037

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
500002375695--5-1
2. _____ (Corporation Name) _____ (Document #)
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3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Candido Segarra GAVE
AUTHORIZATION BY PHONE TO
CORRECT principal address & article 3

DATE 12/16

DOC. EXAM. BM

Examiner's Initials
B. McKnight

DEC 16 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF VRT CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation

ARTICLE I
CORPORATE NAME

The name of the Corporation shall be VRT CORP.
The Principal address of the corporation is:
15165 NW 77th Ave., Suite 2003, Miami, Fl. 33014

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE III
INITIAL REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 15165 N.W. 77th. St. Miami, FL 33014; and the name of its initial registered agent at such address is McKenzie, Clark, Lear

ARTICLE IV
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is one hundred (100) shares and the par value of each share shall be \$1.00.

ARTICLE V
PROVISIONS

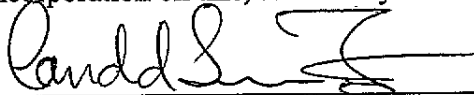
The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
BOARD OF DIRECTORS

this corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless shareholders shall, by a majority vote hereafter, determine that this corporation be managed by the shareholders. The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Anthony Moore
15165 NW 77th. Ave., Suite 2003
Miami, Fl 33014

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 1st day of November, 1997.



Candido Segarra, for McKenzie, Clark, Lear
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is VRT CORP.
2. The name and address of the registered agent and office is McKenzie, Clark, Lear
15165 NW 77th. Ave., Suite 2003, Miami, FL 33014

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.



McKenzie, Clark, Lear

Candido Segarra, Officer

Dated: November 24, 1997

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