

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P98000053157

FILED
98 JUN 11 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

VATEL + SON INC.

(Proposed corporate name - must include suffix)

400002556704--7
-06/11/98--01062--005
*****70.00 *****70.00

2

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ERIC VATEL

Name (Printed or typed)

1766 MICHIGAN AVENUE

Address

MIAMI BEACH FL 33139

City, State & Zip

(305) 588-0620

Daytime Telephone number

F. CHESSEN

JUN 11 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VATEL & SON, INC.

ARTICLE II PRINCIPAL OFFICE

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

140B S.E. 1ST STREET
MIAMI, FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERIC VATEL
1766 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

ERIC VATEL
1766 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

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Signature/Incorporator

June 10/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

June 10/98

Date