

P98000095730

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

SUBJECT: VS Solante, Incorporated
(Proposed corporate name - must include suffix)

800002675818--7
-10/29/98--01070--019
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Victor Solante
Name (Printed or typed)

4451 2nd Ave S. #1
Address

St Petersburg FL 33711
City, State & Zip

727-323-0989
Daytime Telephone number

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

FILED
98 NOV 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER NOV 13 1998

037 3557611
11/98-24738



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 2, 1998

VICTOR SOLARTE
4451 2ND AVENUE, S., #1
ST. PETERSBURG, FL 33711

SUBJECT: V S SOLARTE, INCORPORATED
Ref. Number: W98000024738

We have received your document for V S SOLARTE, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 098A00053354

ARTICLES OF INCORPORATION
of

VS Solarte, Incorporated

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

VS Solarte, Incorporated

Article 2. The principal place of business and mailing address of this corporation is:

4451 2nd Ave S #1 St Petersburg, FL 33711

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Victor Solarte
4451 2nd Ave S #1 St Petersburg, FL 33711

Article 5. The name and street address of the incorporator of this corporation is:

Victor Solarte
4451 2nd Ave S #1 St Petersburg, FL 33711

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

10-26-98 Victor Solarte Victor Solarte
Date Signature of Incorporator Name of Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: VS Solarte, Incorporated

2. The name and address of the registered agent and office is:

Victor Solarte
(Name)

4451 2nd Ave S #1
(P.O. Box not acceptable)

St Petersburg, FL 33711
(City/State/Zip)

FILED
98 NOV 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Victor Solarte
(Signature)

11-6-98
(Date)