

F/2000003258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

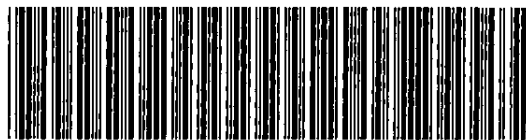
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

COMPLETED #1 (CORP. NAME)
TO MATCH CERTIFICATE. ADDED
"PERPETUAL" TO LINE #5.
ADDED CORPORATION SUFFIX
TO ALT. NAME. PER TELEPHONE
CONVERSATION WITH SHERI
KELLY.

Office Use Only

R 08/07/12



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12 AUG - 6 PM 2:45
TALLAHASSEE, FLORIDA

R 08/07/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VPS International Corp
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheri Kelly
Name of Person
Anti Aging Clinic of America
Firm/Company
860 US Hwy 1
Address
North Palm Beach FL 33408
City/State and Zip code
Sheri Kelly @ yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheri Kelly at (561) 766-2633
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VPS International Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

* VorTek International Protective Services Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 80 061 4476

(FEI number, if applicable)

* 4. 6-9-2010

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6-7-12

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 19 Greentree lane Chester NY 10918

(Principal office address)

860 US Hwy One NPB, FL 33408

(Current mailing address)

* 8. Expansion

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Sheri Kelly

Office Address:

860 US Hwy 1

NPB FL 33408

(City)

, Florida 33408

(Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12 AUG -6 PM 2:46

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sheri Kelly

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Melanie VitalliAddress: 19 GreenTree Ln
Chester NY 10918Vice Chairman: David VitalliAddress: 19 GreenTree Ln
Chester, NY 10918

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melanie VitalliAddress: 19 GreenTree Ln
Chester NY 10918Vice President: David VitalliAddress: 19 GreenTree Ln
Chester, NY 10918Secretary: Richard CohenAddress: 19 GreenTree Ln Chester NY 10918Treasurer: Richard CohenAddress: 19 GreenTree Ln, Chester NY 10918

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

X 14. David Vitalli
(Typed or printed name and capacity of person signing application)12 AUG - 5 PM 2:46
ALLA MISSIE FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of VPS INTERNATIONAL CORPORATION was filed on 06/09/2010, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 31st day of July
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

12 AUG -6 PM 2:46
STATE OF NEW YORK
TALLAHASSEE, FLORIDA