

FOO000001770

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: V. C. S. Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200003049422--1
-11/19/99--01046--003
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", 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:

Taralinde C. Verzi
(Name of Person)
V. C. S. Inc.
(Firm/Company)
10045 N.W. 46th St., #102
(Address)
miami, florida 33178
(City/State/Zip)

FILED
NOV 30 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Should you need to call someone concerning this matter, please call:

Taralinde Verzi at (305) 418-4131
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

00855/00310/00734/00647/00672
\$1,150.00

X FOO-1770
BA 3/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

TARALINDE C. VERZI
V.C.S. INC.
10045 N.W. 46TH ST., #102
MIAMI, FL 33178

SUBJECT: V.C.S. INC.
Ref. Number: W99000026885

We have received your document for V.C.S. INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

FILED
00 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Trevor Brumbley
Document Specialist

Letter Number: 999A00055945

FILED
00 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 11, 2000

Ms. Trevor Brumbley
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Brumbley:

Per our conversation of a few weeks ago, you asked me to write a letter explaining the mistake that may have been made about V.C.S. Inc. actually doing work in Florida. You explained to me that you would send this letter to a board to review because you were not sure of what constituted doing work in Florida since we are consultants and have not physically worked in the State of Florida.

I am in receipt of your letter dated November 23, 1999 regarding the \$1,150.00 that the State of Florida claims we owe for the annual report and the penalty for working in the State before getting permission. It seems to me that there has been a miss understanding about our company working here.

We are an Illinois Corporation and have not started working in the State of Florida. When I filled out the application I may have misunderstood the question regarding a date we had to insert. This date of 10/1/98 was when my husband and I moved to Florida and started making Florida unemployment payments since we now live in Florida, but we have not yet actually transacted any business here. Our company consults on computer software for manufacturing companies and we have been working in Minnesota since last year.

If you have any further questions or comments pertaining to this or any other matters, please do not hesitate to contact me at (305) 418-4131.

Sincerely,

Taralinde C. Verzi
President

FILED
00 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

TARALINDE C. VERZI
V.C.S. INC.
10045 N.W. 46TH ST., #102
MIAMI, FL 33178

SUBJECT: V.C.S. INC.
Ref. Number: W99000026885

FILED
00 MAR 30 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for V.C.S. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In regards to your letter, we will waive the penalty fee of \$1,150.00.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 600A00003680

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Taralinde C. Verzi, do hereby certify
(Name)

that this Resolution of the Board of Directors of V.C.S. Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois,
was duly adopted on March 14, 2000

Be it resolved, that V.C.S. Inc.
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name
V.C.S. Inc. OF Southern Florida for use in Florida.

^{WV}
Dated: 3/14/2000

Taralinde C. Verzi, President
Signature of either Chairman, Vice Chairman or any officer

Taralinde C. Verzi, President
Type or print Name

FILED
00 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. V.C.S. Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 36-4184949
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 29, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/1/98
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 10045 N.W. 46th St., #102, Miami, FL 33178
(Principal office address)
- b. 10045 N.W. 46th St., #102, Miami, FL 33178
(Current mailing address)
8. To engage in any business activity or endeavor which is lawful under the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
laws of the State of Illinois in the United States of America.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Taralinde C. Verzi
- Office Address: 10045 N.W. 46th St., #102
Miami, FL ~~33178~~ JV, Florida 33178
(Zip code)

FILED
00 MAR 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Taralinde C. Verzi 11/16/99
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Taralinde C. Verzi

Address: 10045 N.W. 46th St., #102

Miami, FL 33178

Vice President: _____

Address: _____

Secretary: Taralinde C. Verzi

Address: 10045 N.W. 46th St., #102

Miami, FL 33178

Treasurer: _____

Address: _____

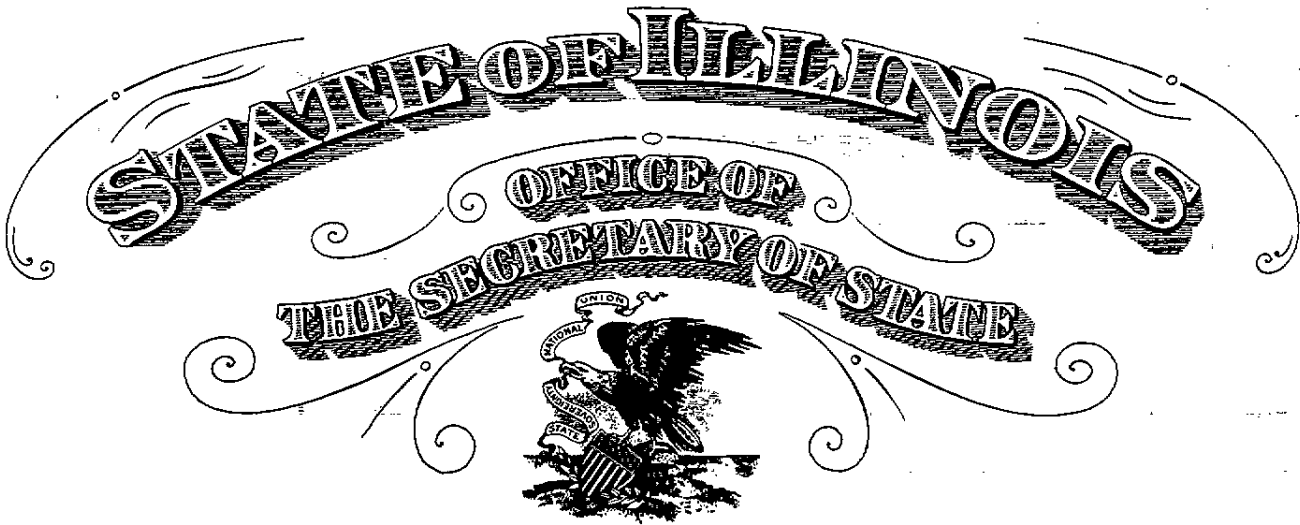
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Taralinde C. Verzi 11/16/99
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Taralinde C. Verzi, President/Secretary 11/16/99
(Typed or printed name and capacity of person signing application)

FILED
OCT 30 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5960-275-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

V.C.S. INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 29, 1997,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



*In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this* 15TH
day of MARCH *A.D.* 2000

Jesse White

SECRETARY OF STATE