

FD1000000973

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Vshift, Inc.

(Name of corporation - must include suffix)

MMH

Dear Sir or Madam:

00855-02821-00671

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:

GARY T. JONES

(Name of Person)

W01-745  
400003526204--3  
01/05/01 01112-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Vshift, Inc.

(Firm/Company)

12472 Lake Underhill Road, #324

(Address)

Orlando FL 32828

(City/State and Zip code)

For further information concerning this matter, please call:

GARY T. JONES

(Name of Person)

at (407) 947-4699

(Area Code & Daytime Telephone Number)

01 FEB 19 PM 4:25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 10, 2001

GARY T. JONES  
VSHIFT, INC.  
12472 LAKE UNDERHILL ROAD, #324  
ORLANDO, FL 32828

SUBJECT: VSHIFT, INC.  
Ref. Number: W01000000765

We have received your document for VSHIFT, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 601A00001509

**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. VSHIFT, 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. DELAWARE 3. 59-3644150  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12 April 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6 June 2000  
(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. 12565 Research Parkway, Suite 300, Orlando FL 32826  
(Principal office address)  
12472 Lake Underhill Rd, #324, Orlando FL 32828  
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) General Corporation Law of Delaware.

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

Name: Timothy R. Shea Esq.

Office Address: 800 North Ferncreek Ave.

Orlando

(City)

, Florida 32803

(Zip code)

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.*



(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.

FILED  
01 FEB 19 PM 4:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Clyde H. Wiggins II  
Address: 10933 FAIRHAVEN WAY  
Orlando FL 32825

Vice Chairman: Randy H. Drisgill  
Address: 3117 ATWATER DRIVE  
Orlando, FL 32825

Director: GARY T. JONES  
Address: 5200 HAWFORD CIRCLE  
Orlando FL 32812

Director: JAMES B. MULLICAN  
Address: P.O. Box 151  
McMINNVILLE, TN 37111

B. OFFICERS

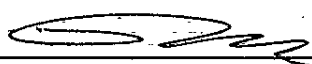
President: CEO/COO Clyde H. Wiggins II  
Address: 10933 FAIRHAVEN WAY  
Orlando, FL 32825

Vice President: CTO Randy H. Drisgill  
Address: 3117 ATWATER DRIVE  
Orlando, FL 32825

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: CFO GARY T. JONES  
Address: 5200 HAWFORD CIRCLE, Orlando FL 32812

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randy H. Drisgill (Vice Chairman)  
(Typed or printed name and capacity of person signing application)

*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VSHIFT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3211306 8300

AUTHENTICATION: 0939581

010043971

DATE: 01-26-01