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2003 JAN -9 PM 4:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W02-32422  
J. BRYAN NOV 13 2002

J. BRYAN DEC 9 2002

J. BRYAN JAN 9 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VES Enterprises Inc. D.B.A. The Magic Shuttle  
(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", 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:

Mr. Dominic Eorio Jr.  
(Name of Person)  
VES Enterprises Inc.  
(Firm/Company)  
300 N. State St. Suite 2207  
(Address)  
Chicago, Il. 60610  
(City/State and Zip code)

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For further information concerning this matter, please call:

Dominic Eorio Jr. at ( 630 ) 240-5245  
(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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 9, 2002

DOMINIC EORIO JR  
VES ENTERPRISES INC.  
300 N. STATE ST. STE. 2207  
CHICAGO, IL 60610

SUBJECT: VES ENTERPRISES INC.  
Ref. Number: W02000032422

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TALLAHASSEE, FLORIDA

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

A certificate of existence or a certificate of good standing, 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 further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 102A00065159



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 13, 2002

DOMINIC EORIO JR  
VES ENTERPRISES INC.  
300 N. STATE ST. STE. 2207  
CHICAGO, IL 60610

SUBJECT: VES ENTERPRISES INC.  
Ref. Number: W02000032422

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for VES ENTERPRISES 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):

- ✓ 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 or a certificate of good standing, 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.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 902A00061597

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dominic Eorio Jr., do hereby certify  
(Name)

that this Resolution of the Board of Directors of VES Enterprises Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Illinois

was duly adopted on September, 26, 2002.

Be it resolved, that VES Enterprises Inc.  
(Corporate Name)

organized and existing in the State of Illinois, hereby adopts the name

The Magic Shuttle Co. for use in Florida.

Dated: 12-02-02



Signature of either Chairman, Vice Chairman or any officer

Dominic Eorio Jr.

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS  
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. VES Enterprises 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

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

3. 46-0504998

(FEI number, if applicable)

4. 9/26/2002

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 300 N. State St. Suite 2207, Chicago, IL 60610

(Principal office address)

300 N. State St. Suite 2207

(Current mailing address)

8. To conduct buisness as a public and private transportation service.

(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 or Mail Drop Box **NOT** acceptable)

Name: Robert Spina

Office Address: 517 Campus St.

Celebration

(City)

Florida 34747

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dominic Eorio Jr.

Address: 300 N. State St. Suite 2207

Chicago, IL 60610

Vice Chairman: Bart D. Vittori

Address: 4844 Snapjack Cir.

Naperville, IL 60564

Director: Robert Spina

Address: 517 Campus St.

Celebration, FL 34747

Director: \_\_\_\_\_

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

B. OFFICERS

President: Dominic Eorio Jr.

Address: 300 N. State St. Suite 2207

Chicago, IL 60610

Vice President: Bart D. Vittori

Address: 4844 Snapjack Cir.

Naperville, IL 60564

Secretary: Robert Spina

Address: 517 Campus St. Celebration, FL 34747

Treasurer: \_\_\_\_\_

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

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

13. 

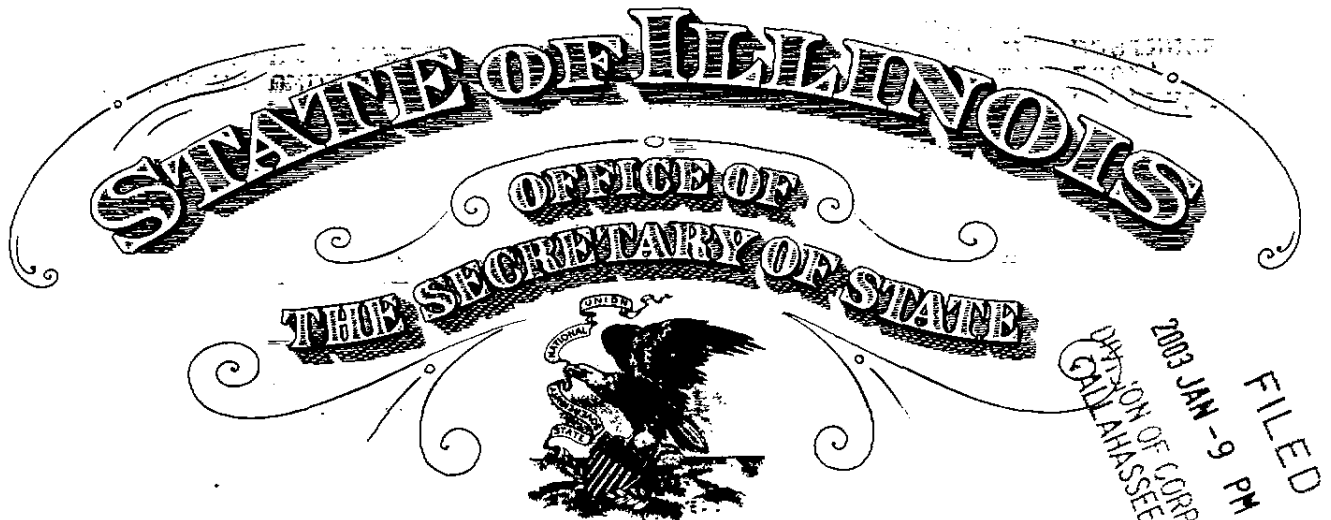
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dominic Eorio Jr. President

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File Number 6242-770-1



*To all to whom these Presents Shall Come, Greeting:*

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

VES ENTERPRISES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 26, 2002, 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* 30TH *day of* DECEMBER *A.D.* 2002.

*Jesse White*

SECRETARY OF STATE