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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

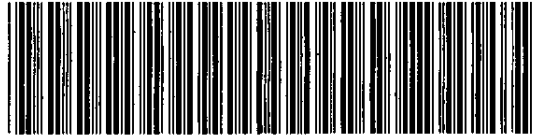
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Roger Powell
AUTHORIZATION BY *GAVE*
CORRECT *duration 7 officers address.*
DATE *3/10/08*
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 3/10

11/08-12215

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Virtual Infinity Corporation
(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:

Roger Powell
(Name of Person)
Virtual Infinity Corporation
(Firm/Company)
P.O. Box 351381
(Address)
Jacksonville, FL 32225
(City/State and Zip code)

For further information concerning this matter, please call:

Roger Powell at (904) 444-2620
(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. Virtual Infinity Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 108-0672546
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/14/2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2326 Sunset Bluff Drive, Jacksonville, FL, 32216
(Principal office address)

P.O. Box 351381, Jacksonville, FL, 32225
(Current mailing address)

8. Sale of retail and wholesale electronics
(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: Roger Powell

Office Address: 2326 Sunset Bluff Dr.
Jacksonville, FL 32216, Florida _____
(City) (Zip code)

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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.

Roger Powell
(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: Roger Powell

Address: 2326 Sunset Bluff Dr.
Jacksonville, FL 32216

Vice Chairman: Frank Zember

Address: 2304 St. Johns Bluff Rd #4104
Jacksonville, FL 32246

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger Powell

Address: 2326 Sunset Bluff Dr.
Jacksonville, FL 32216

Vice President: Frank Zember

Address: 2304 St. Johns Bluff Rd. #4104
Jacksonville, FL 32246

Secretary: Frank Zember

Address: 2304 St. Johns Bluff Rd. #4104 Jacksonville, FL 32246

Treasurer: Roger Powell

Address: 2326 Sunset Bluff Dr. Jacksonville, FL 32216

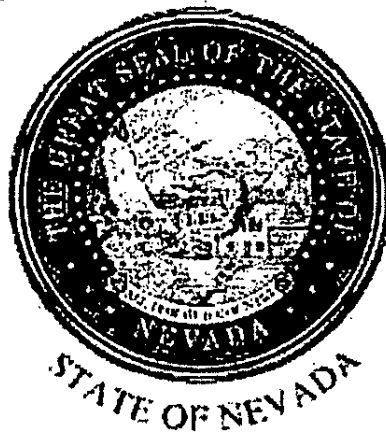
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Frank J. Zember

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **VIRTUAL INFINITY CORPORATION**, did on February 14, 2008, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 21, 2008.

A handwritten signature in cursive script, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

By

A handwritten signature in cursive script, appearing to read "D. Dan".

Certification Clerk

