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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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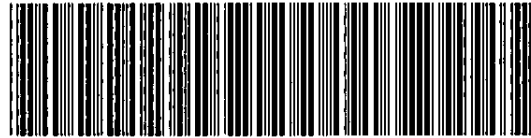
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

K 08/08/05

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** VR LABS, INC.

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:

KAY F. GOW, ED.D.

Name of Person

Firm/Company

1004 COLLIER CENTER WAY, SUITE 200

Address

NAPLES, FL 34110

City/State and Zip code

KFGOW@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAY F. GOW, ED.D.

Name of Person

at ( 239 ) 597-9878

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. VR LABS, INC.  
(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. DELAWARE 3. 27-4340452  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 13, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 2, 2011  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3301 Bonita Beach Road, Suite 315, Bonita Springs, FL 34134  
(Principal office address)

Same as above  
(Current mailing address)

8. Executive offices, production facilities  
(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: Kay F. Gow, Ed.D.

Office Address: 3301 Bonita Beach Road, Suite 315  
Bonita Springs, , Florida 34134  
(City) (Zip code)

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STATE OF FLORIDA  
HALL/ASSIST. 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.*

Kay F. Gow  
(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: Reginald N. Steele

Address: 3301 Bonita Beach Road, Suite 315  
Bonita Springs, FL 34134

Vice Chairman: \_\_\_\_\_

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

Director: Robert T. Gow

Address: 3301 Bonita Beach Road, Suite 315  
Bonita Springs, FL 34134

Director: Kay F. Gow, Ed.D.

Address: 3301 Bonita Beach Road, Suite 315  
Bonita Springs, FL 34134

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: Kay F. Gow, Ed.D.

Address: 3301 Bonita Beach Road, Suite 315, Bonita Springs, FL 34134

Treasurer: Kay F. Gow, Ed.D.

Address: 3301 Bonita Beach Road, Suite 315, Bonita Springs, FL 34134

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

13. \_\_\_\_\_

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.

14. Kay F. Gow, Ed.D., Secretary-Treasurer

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

11 AUG -5 PM 1:00  
OFFICE OF THE  
STATE CLERK  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VR LABS, 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 SECOND DAY OF AUGUST, A.D. 2011.


11 AUG -5 PM 1:09  
SECRETARY OF STATE  
HALLMARKS, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8944256

DATE: 08-02-11