

**F14000003837**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000211548 3)))



H140002115483ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP 10 PM 1:34

APPROVED  
AND  
FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: agent@bizFilings.com

## FOREIGN PROFIT/NONPROFIT CORPORATION

Virtual Media Holdings Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP 10 PM 4:05

RECEIVED

10

Electronic Filing Menu

Corporate Filing Menu

Help

1/H

H140002115483

# 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 Media Holdings Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
2. Delaware 3. 47-1588163  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/12/2014 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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


7. 5813 Legacy Crescent Place Suite 104, Riverview, Florida 33578  
(Principal office address)  
5813 Legacy Crescent Place Suite 104, Riverview, Florida 33578  
(Current mailing address)

8. All lawful business  
(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: Business Filings Incorporated  
Office Address: 515 E. Park Avenue  
Tallahassee, Florida 32301  
(City) (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.*

 Mark Williams, AVP, Business Filings Incorporated  
(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.

H140002115483

APPROVED  
AND  
FILED

14 SEP 10 PM 1:34

SECRET  
TALLAHASSEE  
FLORIDA

4140002115483  
APPROVED  
AND  
FILED

14 SEP 10 PM 1:34

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

**A. DIRECTORS**

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

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

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

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

Director: Wallace Westall

Address: 5813 Legacy Crescent Place Suite 104, Riverview, Florida 33578

Director: Chris Brown

Address: 4015 S. Church Lane, Tampa, Florida 33611

**B. OFFICERS**

President: Wallace Westall

Address: 5813 Legacy Crescent Place Suite 104, Riverview, Florida 33578

Vice President: Chris Brown

Address: 4015 S. Church Lane, Tampa, Florida 33611

Secretary: Chris Brown

Address: 4015 S. Church Lane, Tampa, Florida 33611

Treasurer: Wallace Westall

Address: 5813 Legacy Crescent Place Suite 104, Riverview, Florida 33578

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

13. W. Westall  
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. Wallace Westall, President

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

H140002115483

APPROVAL  
AND  
FILED

Attachment to the Application for Authorization to Transact Business in Florida

For  
Virtual Media Holdings Inc.

14 SEP 10 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**12A: Additional Director Information:**

Steve Stauning, 1922 E Rodkey Drive, Post Falls, Idaho 83854

H140002115483

APPROVED  
AND  
FILED

14 SEP 10 PM 1:34

# Delaware

PAGE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIRTUAL MEDIA HOLDINGS 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 SEPTEMBER, A.D. 2014.

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

5584891 8300

141131591

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: 1662840

DATE: 09-02-14