

6/5/2015 9:57 AM From: To: 8506176381(1/6)

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
Virtual MGR Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Virtual Mgr 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:

Warren C. Thompson, Secretary

Name of Person

Virtual Mgr Inc.

Firm/Company

PO Box 1296

Address

Tacoma, Washington 98401

City/State and Zip code

wet333@gmail.com

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

For further information concerning this matter, please call:

Warren C. Thompson, Secretary

at (253) 405-5255

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 Mgr 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. 47-3773568
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 9, 2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. To be determined (have not commenced doing business)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 North Commerce Parkway, Suite 200, Weston Florida 33326
(Principal office address)
200 North Commerce Parkway, Suite 200, Weston Florida 33326
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Brittanje L. Jones, P.A.
Office Address: 601 21st Street, Suite 300
Vero Beach, Florida 32960
(City) (Zip code)

9. 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.

Bj: 
(Registered agent's signature)

10. 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

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

A. DIRECTORS

Chairman: Anil Patel

Address: 1123A Beechwood Drive, Hope Island, 4212 QLD, Australia

Vice Chairman: Neil Fillingham

Address: 16 Pendelton Place, Lysterfield, 3156 VIC, Australia

Director: Donald Porteous

Address: 180 East Pearson Street, Chicago, Illinois 60611

Director: Sven Boss-Walker

Address: 20C Morden Road, Blackheath, London SE3044, UK

B. OFFICERS

President: Anil Patel

Address: 1123A Beechwood Drive, Hope Island, 4212 QLD, Australia

Vice President: Thomas Walker

Address: 48 Old Country Lane, Fairport, New York 14450

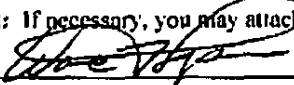
Secretary: Warren C. Thompson

Address: 421 SW 335th Street, Federal Way, Washington 98023

Treasurer: Neil Fillingham

Address: 16 Pendelton Place, Lysterfield, 3156 VIC, Australia

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

12.  **SECRETARY**
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.

13. Warren C. Thompson, Secretary

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

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DEPARTMENT OF STATE
AMEMBASSY WASHINGTON
FLORIDA

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**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**For
Virtual Mgr Inc.**

ADDITIONAL DIRECTORS

Director: Marek Juricic

Address: 43 Harrison Avenue, Burwood, 3125 VIC, Australia

Director: James Van Thof

Address: 48 Old Country Lane, Fairport, New York 14450

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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 "VIRTUAL MGR 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 FOURTH DAY OF JUNE, A.D. 2015.

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

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TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2438487

DATE: 06-04-15