

F19000002716

(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:

W19000036708

Office Use Only



200327615442

04/10/19--01023--014 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JUN 10 PM 4:36

FILED

Y SCOTT

JUN 12 2019

6/10





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2019

STEPHEN BAER
4630 S. KIRKMAN RD.
SUITE:307
ORLANDO, FL 32811

SUBJECT: VIRTUHOUSE, INC.
Ref. Number: W19000036708

We have received your document for VIRTUHOUSE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6052.

Yvette Scott
Document Specialist II

Letter Number: 319A00007411

RECEIVED
JUN 10 2019

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. VirtuHouse, 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. 83-4100584
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 25, 2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 55 W. Church St. #2703 Orlando, FL 32801
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Stephen Baer

Office Address:

4630 S. Kirkman Rd #307

Orlando, FL

(City)

Florida 32811

(Zip code)

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TALLAHASSEE, FLORIDA

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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.

Stephen Baer

(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.

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

A. DIRECTORS

Chairman: Ben Zion Hasidim ✓

Address: 55 W. Church St, #2703
Orlando, FL 32801

Vice Chairman: Ira Poles ✓

Address: _____

Director: Stephen Baer ✓

Address: 4630 S. Kirkman Rd, #307
Orlando, FL 32811

Director: _____

Address: _____

B. OFFICERS

President: Ben Zion Hasidim ✓

Address: 55 W. Church St #2703
Orlando, FL 32801

Vice President: Ira Poles ✓

Address: _____

Secretary: Stephen Baer ✓

Address: 4630 S. Kirkman Rd, #307, Orlando, FL 32811

Treasurer: Ben Zion Hasidim ✓

Address: 55 W Church St, #2703, Orlando, FL 32801

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Ben Zion Hasidim CEO

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

FILED
2019 JUN 10 PM 4:30
CLERK OF CIRCUIT COURT
JALAPENSE, FLORIDA

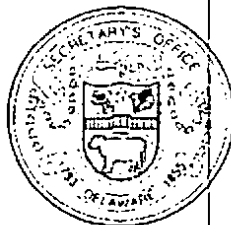
Delaware

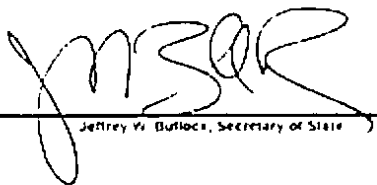
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VIRTUHOUSE, 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 TWENTY-EIGHTH DAY OF MAY, A.D. 2019.

FILED
2019 JUN 10 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

7342964 8300

SR# 20194405605

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

Authentication: 202907203

Date: 05-28-19