

F96000003994

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001852712
-06/06/96--01004--006
*****78.75 *****78.75

SUBJECT: VAS, Incorporated
(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:

Bonnie Gtelson
(Name of Person)
VAS, Inc.
(Firm/Company)
1801 S. Decatur Blvd # 26029
(Address)
Las Vegas, NV 89126-0029
(City, State and Zip Code)

9/28/00
96 AUG - 6 AM 9:56
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Bonnie Gtelson at (407) 622-6000
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Name conflict
pg4-18416



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1996

BONNIE STETSON
VAS, INC.
1801 S. DECATUR BLVD. #26029
LAS VEGAS, NV 89126-0029

SUBJECT: VAS, INC.
Ref. Number: W96000012027

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -6 AM 9:56

We have received your document for VAS, 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):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6095.

Jennifer Sindi
Document Examiner

Letter Number: 606A00028358



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

July 1, 1996

BONNIE STETSON
VAS, INC.
1801 S. DECATUR BLVD. #26029
LAS VEGAS, NV 89126-0029

SUBJECT: VAS, INC.
Ref. Number: W96000012027

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -6 PM 9:56

We have received your Resolution of Board of Directors; however, the other corrections that were noted in our letter of June 6, 1996, were not made.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 096A00032449

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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DIVISION OF CORPORATIONS
95 AUG - 6 AM 9:56

I, the undersigned Bonnie Utetson, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
VAS, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada.

was duly adopted on March 28th, 19 96.

Be it resolved, that VAS, Inc.
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

VAStoria, Inc. for use in Florida.

Dated: 6/27/96

Bonnie Utetson
Signature of either Chairman, Vice Chairman or any officer

Bonnie E Utetson
Type or print name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. VAS, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. 88-0356520
(FEI number, if applicable)
4. 3/28/96
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cense to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 1801 G. Decatur Boulevard #26029
Las Vegas, Nevada 89126-0029
(Current mailing address)
8. consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Bonnie Stelson
Office Address: 4940 Pine Ridge Rd - 1
West Palm Beach, Florida, 33417
(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.

Bonnie Stelson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the filing of this application, by the Secretary of State, by the Secretary of State or other official having custody of corporate records, in the jurisdiction under the laws of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 6 AM 9:56

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joshua Freid

Address: 1021 W 5th Avenue #12B

Las Vegas, NV 89126

Director: Marty Tyler

Address: 4781 E. Flamingo Road #216

Las Vegas, NV 89103

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Bonnie Stetson

Address: 1801 S. Decatur Blvd #26029

Las Vegas, NV 89126-0029

Vice President: Bonnie Stetson

Address: 1801 S. Decatur Blvd #26029

Las Vegas, NV 89126-0029

Secretary: Bonnie Stetson

Address: 1801 S. Decatur Blvd #26029

Las Vegas, NV 89126-0029

Treasurer: Bonnie Stetson

Address: 1801 S. Decatur Blvd #26029

Las Vegas, NV 89126-0029

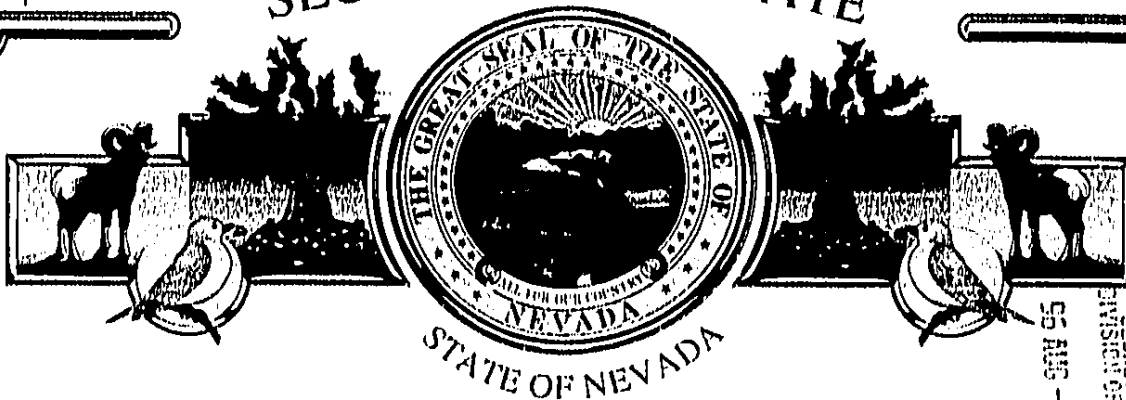
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bonnie Stetson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bonnie Stetson - President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -6 AM 9:36

SECRETARY OF STATE



FILED
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DIVISION OF CORPORATIONS
55 AUG -6 AM 9:55

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VAS, INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 28, 1996 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 3, 1996.

Dean Heller
Secretary of State

By *Linda Hayes*
Certification Clerk