

F99000006193

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: VMI, LTD.
(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:

300003011323--4
-10/11/99-01089-013
*****87.50 *****87.50

Linda J. Dowling

(Name of Person)

VMI, LTD. dba VMI Global Trading, Ltd.

(Firm/Company)

13604 Lake Cawood Drive

(Address)

Windermere, Florida 34786

(City/State/Zip)

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

Linda J. Dowling

(Name of Person)

at (407) 905-9072

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

W99-24310

99 NOV 30 PM 12:10

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DIVISION OF CORPORATIONS

AL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 30 PM 12:10

October 21, 1999

LINDA J. DOWLING
13604 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786

SUBJECT: VMI LTD.
Ref. Number: W99000024310

We have received your document for VMI LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to 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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00050794



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS
99 NOV 30 PM 12:10

November 9, 1999

LINDA J. DOWLING
VMI, LTD.
13604 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786

SUBJECT: VMI, LTD.
Ref. Number: W99000034310

We have received your document for VMI, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please delete global trading from your corporate name.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00053953

ВМІ Глобал Трейдинг Лтд.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
VMI Global Trading, Ltd.
99 NOV 30 PM 12:10

November 16, 1999

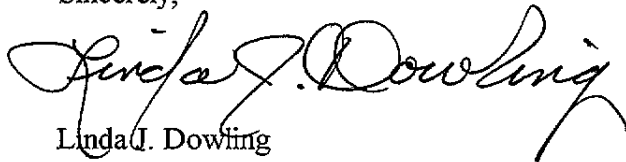
Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Agnes:

Per your instructions, I am returning the application with the name correction. I have deleted global trading from our name.

Thank you for your assistance in processing these papers.

Sincerely,


Linda J. Dowling

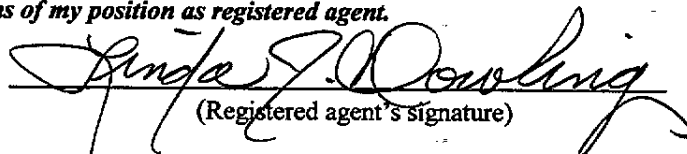
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. VMI, LTD. COMPANY
(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. Delaware 3. 77-0386866
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 6, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 13604 Lake Cawood Drive, Windermere, FL 34786
(Principal office address)
- b. Same as above.
(Current mailing address)
8. Export/Import
(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 or Mail Drop Box NOT acceptable)
- Name: Linda Dowling
- Office Address: 13604 Lake Cawood Drive
Windermere, Florida 34786
(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.


(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.

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FLORIDA
DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael J. Dowling

Address: 13604 Lake Cawood Drive
Windermere, FL 34786

Vice President: Linda J. Dowling

Address: 13604 Lake Cawood Drive
Windermere, FL 34786

Secretary: Linda J. Dowling

Address: Same as above

Treasurer: Michael J. Dowling

Address: Same as above

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

13. _____

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

14. _____

Linda J. Dowling, Vice President

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

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DIVISION OF CORPORATIONS
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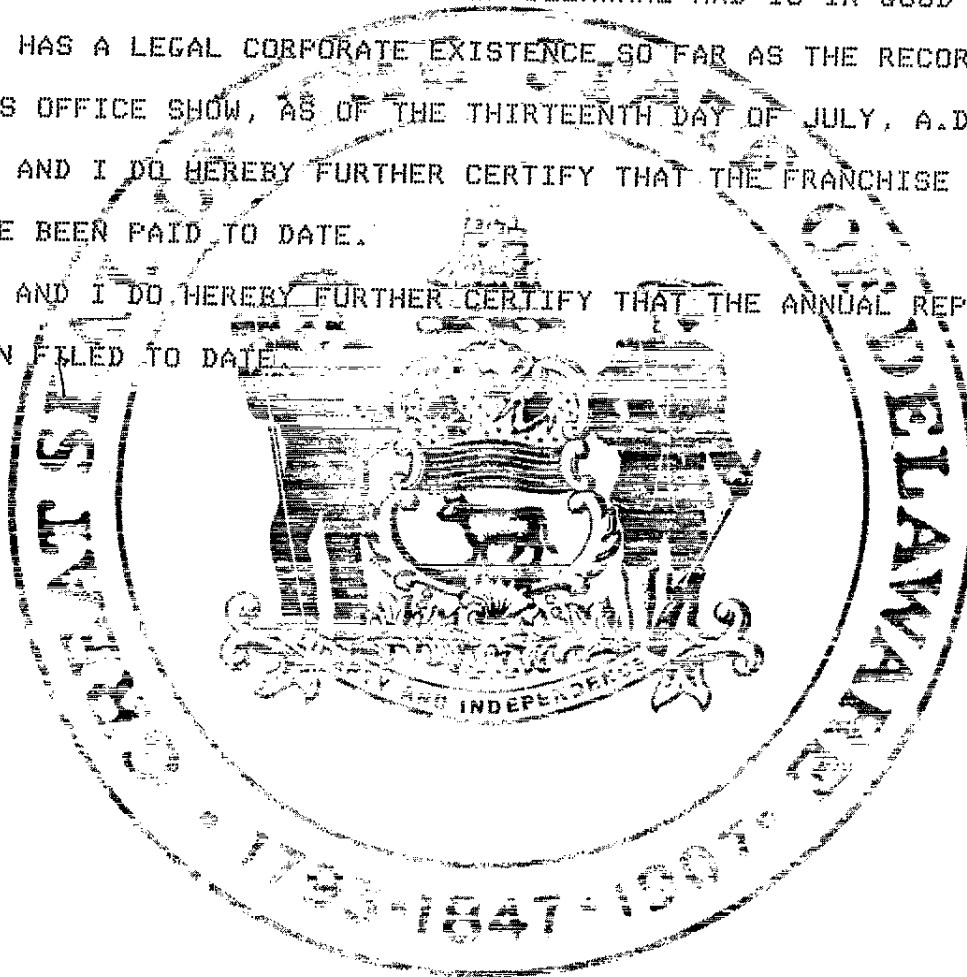
State of Delaware
Office of the Secretary of State

PAGE 1
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 PM 12:10

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VMI, LTD." 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 THIRTEENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2432127 8300

991285154

AUTHENTICATION:

9860637

DATE:

07-13-99