

PO0000018426

DANTE N. FONDA
1540 EUCLID AVENUE
UNIT 205
MIAMI BEACH, FL 33139

Fax Cover Sheet

DATE: FEB 15, 2000

TO: DIVISION OF CORPORATIONS

FROM: DANTE FONDA PHONE: 305 274-9846
FAX: 305 274-4451

RE: VIRDI II, INC

message=====

DEAR CLERK:

Enclosed find three copies of Articles of Incorporation of VIRDI II, Inc. along with a check in the sum of \$ 78.50.

Please file the articles and return a conformed copy to me.

If anything additional is required, please advise.

Sincerely,

Dante Fonda

EFFECTIVE DATE
2-15-00

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*****78.50 *****78.50

FILED
00 FEB 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
2-15-00

ARTICLES OF INCORPORATION of VIRDI II, INC.

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I- NAME

The name of this corporation is, **VIRDI II, INC.**

ARTICLE II- TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence existence on the date these Articles are subscribed.

ARTICLE III-NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To act as and otherwise deal in sales, marketing and distribution of wheels and casters, including but not limited to all material handling equipment. To purchase and sell all other kinds of property which may be related to the material handling equipment business or any other types of property, whether real, personal or mixed, or any interests or rights therein without limits as to amounts:
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV-CAPITAL STOCK

FILED
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The capital stock of this corporation shall be One Thousand (1,000.00) shares of the par value of One Dollars (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLES V- ADDRESS

The street address of the initial principal office of this corporation is: 1540 Euclid Avenue, Unit 205, Miami Beach, Florida 33139 and the name of its initial Registered Agent and his address are: Dante N. Fonda, 1540 Euclid Avenue, Unit 205, Miami Beach, Florida 33139.

ARTICLE VI- DIRECTORS

The initial Board of Directors shall consist of one member. All of the corporate powers shall be exercised by and the business affairs of the corporation shall be managed under the direction of the sole shareholder. The name and address of the Director constituting the initial Board of Directors is:

DANTE N. FONDA
President, Director
Secretary/Treasure

1540 Euclid Avenue, Unit 205
Miami Beach, Florida 33139

ARTICLES VII-INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

DANTE N. FONDA

1540 Euclid Avenue, Unit 205
Miami Beach, Florida 33139

ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

