

POW000102486

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000057178 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : CONERLY & HELMICH, P.L.L.C.  
Account Number : I19990000084  
Phone : (850)837-5118  
Fax Number : (850)837-5187

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 10:31

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**  
**VIRTUAL COMPONENT ENGINEERING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H00000057178 6))

**ARTICLES OF INCORPORATION  
OF  
VIRTUAL COMPONENT ENGINEERING SERVICES, INC.**

---

**FILED**  
NOV - 1 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this Corporation is VIRTUAL COMPONENT ENGINEERING SERVICES, INC.

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of providing engineering services and conducting all other lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

((H00000057178 6))

Prepared by: Kevin M. Helmich, Esq.  
P.O. Box 5499  
Destin, Florida 32541  
(850) 660-4747

(((H00000057178 6)))

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4481 Legendary Drive, Destin, Florida 32541, and the initial registered agent of this Corporation at that address is Kevin M. Helmich, Esq.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have at least three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

Jerry W. Gibbs  
2607 Bob White Circle  
Navarre, FL 32566

Barbara Y. Gibbs  
2607 Bob White Circle  
Navarre, FL 32566

Gary G. Griffith  
555 Carla Court  
Mountainview, CA 94040

**ARTICLE VIII  
PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation is 2607 Bob White Circle, Navarre, Florida 32566.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles is:

Barbara Y. Gibbs  
2607 Bob White Circle  
Navarre, FL 32566

**ARTICLE X  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

(((H00000057178 6)))


Prepared by: Kevin M. Helmich, Esq.  
P.O. Box 5499  
Destin, Florida 32541  
(850) 650-4747

((H00000057178 6)))

**ARTICLE XI  
ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING**

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 31<sup>st</sup> day of October, 2000.

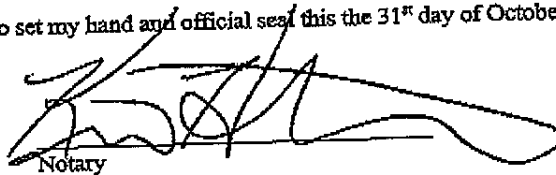
  
Barbara Y. Gibbs

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Barbara Y. Gibbs who produced a Florida drivers license as identification and who did take an oath, and who is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

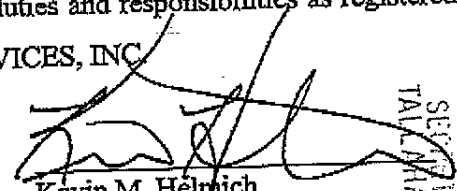
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 31<sup>st</sup> day of October, 2000.

KEVIN M. HELMICH  
Notary Public, State of Florida  
My comm. expires April 23, 2001  
Comm. No. CC640934

  
Notary

**ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for  
VIRTUAL COMPONENT ENGINEERING SERVICES, INC.

  
Kevin M. Helmich  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 1 AM 10:31

FILED

((H00000057178 6)))

Prepared by: Kevin M. Helmich, Esq.  
P.O. Box 5499  
Destin, Florida 32541  
(850) 650-4747

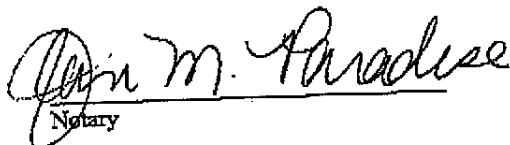
((H00000057178 6))

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared Kevin M. Helmich who produced a Florida drivers license and who did take an oath, and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 31<sup>st</sup> day of October, 2000

JEAN M. PARADISE  
Notary Public, State of Florida  
My comm. exp. Aug. 15, 2003  
Comm. No. CC863172

  
Notary

((H00000057178 6))

Prepared by: Kevin M. Helmich, Esq.  
P.O. Box 5499  
Destin, Florida 32541  
(850) 650-4747