POLOSON 33755

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

VRT, Inc.

300003929433--2 -03/23/01--01068--010 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation. Also, please find enclosed a check for \$87.50 to pay for the cost of the Filing Fee, a Certified Copy, and a Certificate.

FROM:

John E. Parrett

1249 North Orange Avenue

Orlando, FL 32804

407-244-5000

John El Parrett

FILED

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SECRETAR OF STATE
SECRETAR OF STATE
AND ANALYSISEE, FLORIDA

## ARTICLES OF INCORPORATION

**FOR** 

VRT, INC.

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1. NAME of the corporation shall be: VRT, Inc.

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2. PRINCIPAL PLACE OF BUSINESS and mailing address of the corporation is:

## 1249 North Orange Avenue, Orlando, FL 32804

- 3. The corporation shall have the authority to issue 1,000 shares of stock with no par value.
- 4. <u>REGISTERED AGENT</u> of the corporation is **Deborah Eicher** and the registered street address is 1249 North Orange Avenue, Orlando, Florida 32804
- 5. The initial **BOARD OF DIRECTORS** shall have two members whose names and addresses are as follows:

John M. Barman, 32 Sea Cliff Road, South Cliff, Scarborough UK Y011 2XU John E. Parrett, 1249 North Orange Avenue, Orlando, Florida 32804

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The <u>INCORPORATOR</u> of this corporation is **John E. Parrett** whose street address is 1249 North Orange Avenue, Orlando, Florida 32804

Dated: March 23 2001

Incorporator - John E. Parrett

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Dated: March 23 2001

Registered Agent - Deborah Eicher