

TRANSMITTAL LETTER

PO1000101960

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

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-10/19/01--01031--015
*****78.75 *****78.75

SUBJECT: VR1 CONSULTANTS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

PATRICK WALSH
Name (Printed or typed)

1577 SPRINGSIDE DRIVE
Address

WESTON FLORIDA 33326
City, State & Zip

954-612-1028
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 OCT 19 AM 11:00

FILED

NOTE: Please provide the original and one copy of the articles.

✓
10/22/01

ARTICLES OF INCORPORATION
OF
VRI CONSULTANTS, INC.

FILED

2001 OCT 19 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: VRI Consultants Inc. The principal place of business of this corporation shall be 1577 Springside Drive, Weston, Florida. 33326.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1577 Springside Drive, Weston, Florida. 33326 and the name of the initial registered agent of the corporation at that address is Patrick Walsh.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are: Patrick Walsh 1577 Springside Drive
Director Weston, Florida. 33326

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Patrick Walsh 1577 Springside Drive
Weston, Florida. 33326
Telephone (954) 612-1028

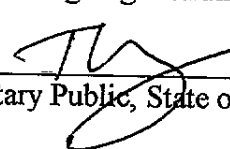
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 16th day of October, 2001.

Patrick Walsh

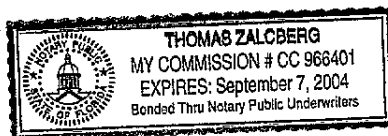


STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of October 2001.


Notary Public, State of Florida at Large

My Commission Expires:



I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Patrick Walsh



FILED
2001 OCT 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA