

## TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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

200004830132--7 -01/28/02--01037--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: VI	RTUAL MARKETING CONS (Proposed corporate na	SULTANTS, INC.  ame – must include suffix)		
Enclosed is an ori	ginal and one (1) copy of the a	rticles of incorporation	and a check for:	
☐ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	<ul><li></li></ul>	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Bonnie Hendricks			
	Name (Printed or typed)			
	c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street		2002 JAN 2 SECNE FOR TALL AHAS	THE STATE OF THE S
	Address		28 ASS	<u>ा पर्य के के के</u> <b>8</b> 8
	Kissimmee, FL 34744		E PR	
	City, State & Z (407) 847-7466	ip	2: 21 STATE LORIDA	43.25

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

Daytime Telephone Number

C1/31/02

# EFFECTIVE DATE

## ARTICLES OF INCORPORATION

VIRTUAL MARKETING CONSULTANTS, INC.

2002 JAN 28 PM 2: 21

SEGRELARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I. NAME

The name of this corporation shall be Virtual Marketing Consultants, Inc.

## ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 23, 2002.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV. 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 a par value of \$1.00 per share.

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 7717 Pointview Circle, Orlando, FL 32836. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

**ADDRESS** 

John Anderson

7717 Pointview Circle Orlando, FL 32836

## ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

## ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

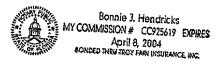
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23th day of January 2002.

Harry J. Swart, CPA

### STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 23th day of January 2002.



Bonnie J. Hendricks

Notary Public, State of Florida

## DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Virtual Marketing Consultants, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Virtual Marketing Consultants, Inc.

DATED this 23th day of January 2002.

Farry J. Swart, CPA

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