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## TRANSMITTAL LETTER

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

Subject: Virtual Interiors, Inc.						
		e name -must include suff	īx)			
Enclosed is	an original ar	nd one (1) copy of the	e articles of incorporation a	and a check for:		
		\$70.00	\$78.75			
,		Filing Fee	Filing Fee & Certificate			
	X	\$122.50		\$131.25		
	Filing Fee		Filing Fee	1		
	& Certified		Certified Copy			
	Сору		&Certificate			
	Additional copy required					
		The second secon	<b>*</b>			
FROM: Richard D. Bell			· · · · · · · · · · · · · · · · · · ·			
	Name (printed or typed)					
	3670 U S 1 South, Suite 290					
	Address					
	St. Augustine, FI 32086					
	City/State/Zip					
	(904) 797-6660					
			e Telephone number			

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

### **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s)
The following Articles of Incorporation.

# ARTICLE | NAME

The name of the corporation shall be:

Virtual Interiors, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

264 San Nicolas Way St. Augustine, FL 32080

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carolyn Sindad 264 San Nicolas Way St. Augustine, FL 32080



### ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA 3670 U S 1 South, Suite 290 St Augustine, FL 32086

### **ARTICLE VI. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President:

Carolyn Sindad

264 San Nicolas Way St. Augustine, FL 32080

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

6th day of January 2003

(An additional article must be added if an effective date is requested)

Donovan Boll2Asso CPAPA

Notarization is not required

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1	The	name	of the	Corporation	is

Virtual Interiors, Inc.

2. The name and address of the registered agent and office is:

Carolyn Sindad	
(Name)	
264 San Nicolas Way	
(P.O. Box NOT acceptable)	
St. Augustine, FL 32080	i .u
(City/State/Zip)	

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 I am familiar with and accept the obligations of my position as registered agent.

Signature

01/07/03

Date

REGISTERED AGENT FILING FEE: \$35.00