

P04000014664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

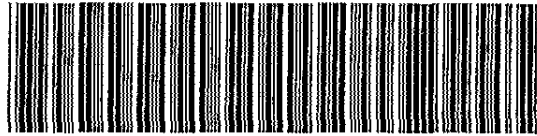
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800026726838

01/14/04--01041--008 \*\*78.75

FILED  
04 JAN 14 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JACOBS ACCOUNTING, INC.  
2121 MAIN STREET  
DUNEDIN, FL. 34698**

01/13/2004

**FLORIDA DEPARTMENT OF STATE  
DIV. OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

TO WHOM IT MAY CONCERN,

ENCLOSED IS A CHECK IN THE AMOUNT OF \$ 78.75 FOR THE INCORPORATION OF  
VIRTUAL MARKETING SERVICES, INC.

PLEASE RETURN THE CERTIFICATE AND ARTICLES OF INCORPORATION TO:

JACOBS ACCOUNTING & COMPUTERS, INC.  
2121 MAIN STREET  
DUNEDIN, FLORIDA 34698

IF YOU HAVE ANY QUESTIONS PERTAINING TO THIS MATTER PLEASE CALL 727-210-2552.

RESPECTFULLY SUBMITTED,



HARLEY JACOBS  
ACCOUNTANT

FILED

04 JAN 14 AM 8:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VIRTUAL MARKETING SERVICES, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the Corporation is

**VIRTUAL MARKETING SERVICES, INC.**

**ARTICLE II: DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of Common stock having a par value of One (\$1.00) Dollar per share.

**ARTICLE V: SECTION 1244 STOCK**

The Corporation, and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

**ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the Corporation's initial registered office is **21007 MARSH HAWK DRIVE, LAND O LAKES, FL. 34639** and the name of its initial registered agent at such address is **GERALD ROOKS**. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

**ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors shall consist of One Director whose name and post office address is as follows:

**GERALD ROOKS  
21007 MARSH HAWK DRIVE  
LAND O LAKES, FL. 34639**

who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

**ARTICLE VIII: INCORPORATOR**

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

**GERALD ROOKS  
21007 MARSH HAWK DRIVE  
LAND O LAKES, FL. 34639**

**ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

  
\_\_\_\_\_  
**GERALD ROOKS**

## RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**VIRTUAL MARKETING SERVICES, INC.** desiring to organize under the laws of the State of Florida with its principal office located at **21007 MARSH HAWK DRIVE, LAND O LAKES, FL. 34639** has named **GERALD ROOKS**, located at **21007 MARSH HAWK DRIVE, LAND O LAKES, FL. 34639** as its agent to accept service of process within the State.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



GERALD ROOKS

FILED  
09 JAN 14 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA