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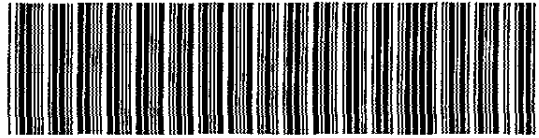
(Business Entity Name)

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04 MAR -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-11

TRANSMITTAL LETTER

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

SUBJECT: Virtual Network Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Vincent D'Allesandro
Name (Printed or typed)

10275 Collins Avenue, Suite 604
Address

Bal Harbour, FL 33154
City, State & Zip

305-868-6086
Daytime Telephone number

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

ARTICLES OF INCORPORATION
of
VIRTUAL NETWORK SERVICE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of this corporation shall be ***VIRTUAL NETWORK SERVICE, INC.***

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 10275 Collins Avenue, Suite 604, Bal Harbour, Florida 33154.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Claudia Sanchez Fabrega, Esq., 2021 Tyler Street, Hollywood, Florida 33020.

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified are:

NAME

ADDRESS

Vincent D'Allesandro

10275 Collins Avenue, Suite 604
Bal Harbour, Florida 33154

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME

ADDRESS

Vincent D'Allesandro

10275 Collins Avenue, Suite 604
Bal Harbour, Florida 33154

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: 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 shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this 21 day of JANUARY, 2004.


Vincent D'Allesandro

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for ***VIRTUAL NETWORK SERVICE, INC.***, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 11/21/, 2004.



CLAUDIA SANCHEZ FABREGA, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA