

P04000061290

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000076645 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
04 APR 12 PM 9 26

FLORIDA PROFIT CORPORATION OR P.A.

VIRGILIUS Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (03), and Estimated Charge (\$78.75).

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten checkmark

Handwritten number 4-12

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 I NAME

The name of the corporation shall be:

**VIRGILIUS Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**VIRGILIUS Inc.**

5975 N. Federal Highway, Suite 123  
Fort Lauderdale, FL 33308

FILED  
04 APR 12 PM 3 24  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marian-Virgil Leffel  
1428 SE 4th Avenue, #H-162  
Deerfield Beach, FL 33441

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Marian-Virgil Leffel- President**  
**1428 SE 4th Avenue, #H-162**  
**Deerfield Beach, FL 33441**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Marian-Virgil Leffel**  
**1428 SE 4th Avenue, #H-162**  
**Deerfield Beach, FL 33441**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of April 2004.



Marian-Virgil Leffel - Signature

**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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **VIRGILIUS Inc.**

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

**Marian-Virgil Leffel**

Name

**1428 SE 4th Avenue, #H-162**

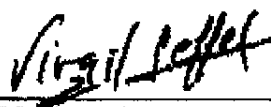
(P.O. Box or Mail Drop Box NOT Acceptable)

**Deerfield Beach, FL 33441**

(City / State / Zip)

FILED  
04 APR 12 11 02 AM

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Marian-Virgil Leffel  
SIGNATURE

\_\_\_\_\_  
April 9, 2004  
(Date)