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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 28 PM 1:02

TRANSMITTAL LETTER

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

SUBJECT: Virtual Imaging Solutions, 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 Filing Fee	☑ $78.75 Filing Fee & Certificate of Status	☑ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Pamela Toner
Virtual Imaging Solutions, Inc.
Name (Printed or Typed)

4205 Saltwater Blvd.
Address

Tampa, Florida 33615
City, State & Zip

(813) 598-8702
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Virtual Imaging Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4205 Saltwater Blvd.
Tampa, Florida 33615

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide 3D animated presentations.

ARTICLE IV SHARES

The number of shares of stock is: 100...TOTAL | Pamela Toner...51 shares
John Toner...49 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pamela Toner, President
John Toner, Vice President
Stephen J. Toner, ~~Vice President~~ Chairman

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Pamela Toner
4205 Saltwater Blvd.
Tampa, Florida 33615

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Pamela Toner
4205 Saltwater Blvd.
Tampa, Florida 33615

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pamela Toner — 10-25-04
Signature/Registered Agent — Date

Pamela Toner — 10-25-04
Signature/Incorporator — Date