

P04000164880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

is

12-8

TRANSMITTAL LETTER

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

SUBJECT: VIRTUOUS INVESTMENTS, 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: SHARON P. WOOD

Name (Printed or typed)

2761 NW WASHINGTON DRIVE

Address

FT. LAUDERDALE, FL 33311

City, State & Zip

754-264-9168

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

ARTICLE I NAME

The name of the corporation shall be:

VIRTUOUS INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2761 NW WASHINGTON DR., FT. LAUDERDALE, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUYING, SELLING, AND RENTING OF REAL ESTATE.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SHARON P. WOOD - PRESIDENT
2761 NW WASHINGTON DR., FT. LAUDERDALE, FL 33311

VERALYNN BALDWIN - VICE PRESIDENT
5742 ASPEN RIDGE CR., DELRAY BEACH, FL 33484

ARTICLE VI REGISTERED AGENT

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

SHARON P. WOOD
2761 NW WASHINGTON DR.
FT. LAUDERDALE, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHARON P. WOOD
2761 NW WASHINGTON DR.
FT. LAUDERDALE, FL 33311

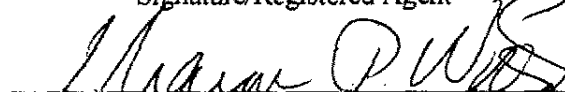
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/30/04

Date



Signature/Incorporator

11/30/04

Date

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TALLAHASSEE, FLORIDA