

PD5000087277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

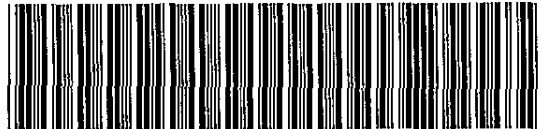
(Business Entity Name)

(Document Number)

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

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06/16/05--01035--014 \*\*78.75

RECEIVED  
05 JUN 16 PM 1:48  
TALLAHASSEE, FLORIDA

FILED  
05 JUN 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ 04 6/14/05

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- VIRTUS VENTURES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

### AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

### OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

### REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

VIRTUS VENTURES, INC.

FILED

05 JUN 16 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to the Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is Virtus Ventures, Inc.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or permitted by law, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have

outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

#### ARTICLE V

##### REGISTERED OFFICE AND AGENT

The registered office of this corporation shall be located at 304 E. Colonial Drive, Orlando, Florida 32801. The registered agent of this corporation at this address shall be Richard A. Wagner. The mailing address of this corporation shall be 304 E. Colonial Drive, Orlando, FL 32801.

#### ARTICLE VI

##### BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by at least one (1) director. The initial names and addresses of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John B. Charleston, III	9 Mulligan Drive Flanders, NJ 07836
David N. Braxton	405 Pebble Ridge Court Greensboro, NC 27455

#### ARTICLE VII

##### INCORPORATOR

The name and address of the incorporator to this Certificate of Incorporation is as follows:

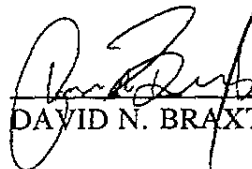
NAME

David N. Braxton

ADDRESS


405 Pebble Ridge Court  
Greensboro, NC 27455

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 7<sup>th</sup> day of June, 2005 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of Florida do make and file in the Office of the Department of State, of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
DAVID N. BRAXTON

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of June 2005, by David N. Braxton, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
(Signature of person taking acknowledgment)

RICHARD A. WAGNER  
(Name of acknowledger typed, printed or stamped)  
Notary Public, State of Florida  
My Commission expires:  
Commission No.:



Richard A Wagner  
My Commission DD328822  
Expires June 29, 2008

**FILED**

**05 JUN 16 PM 1:29**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

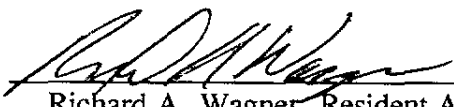
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

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

First--That Virtus Ventures, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Orlando, County of Orange, State of Florida, has named Richard A. Wagner, located at 304 E. Colonial Drive, Orlando, Florida 32801, County of Orange, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Richard A. Wagner, Resident Agent