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☐

PICK-UP

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MAIL

(Business Entity Name)

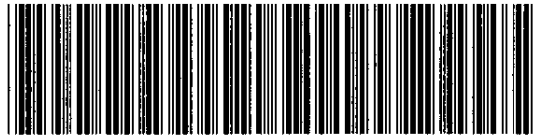
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Virga Leasing, 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: Gerard M. Virga

Name (Printed or typed)

231 E. 4th Street

Address

Panama City, Florida 32401

City, State & Zip

(850) 215-2524

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

Virga Leasing, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Virga Leasing, Inc.

ARTICLE II

The existence of the Corporation shall begin on October 30, 2007.

ARTICLE III

The street address of the principal office of the Corporation is 231 East 4th Street, Panama City, Florida 32401.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 231 East 4th Street, Panama City, Florida 32401. The initial registered agent for the Corporation at that address is Gerard M. Virga.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Gerard M. Virga
(President)

231 East 4th Street
Panama City, Florida 32401

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TALLAHASSEE, FLORIDA

Gerard M. Virga
(Vice President)

231 East 4th Street
Panama City, Florida 32401.

ARTICLE VII

The name(s) and street address(es) of the persons signing these articles of incorporation are:

Gerard M. Virga
231 East 4th Street
Panama City, Florida 32401.

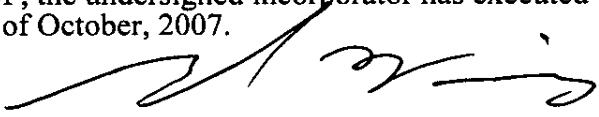
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation is formed with the express purpose of conducting any and all business allowed under Florida law.

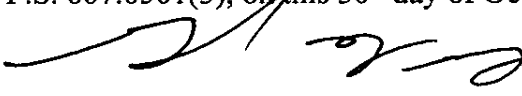
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 30th day of October, 2007.



Gerard M. Virga, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Virga Leasing, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and acknowledges the obligations of that position under F.S. 607.0501(3), on this 30th day of October, 2007.



Gerard M. Virga, Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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