

PA 88888033042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800121640448

03/31/08--01042--018 **97.50

FILED
2008 MAR 31 P 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: VIRTUAL TECH, 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: DAVID W PETERSON
Name (Printed or typed)

1923 TRADE CENTER WAY, Suite 3
Address

NAPLES, FL 34109
City, State & Zip

239-571-1050
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
VIRTUAL TECH, INC.**

FILED
2008 MAR 31 P 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I – NAME

The name of the corporation is Virtual Tech, Inc. The mailing address of the corporation is 1923 Trade Center Way, Suite 3, Naples, Florida 34109.

ARTICLE II – PRINCIPAL OFFICE

The street address of the principal office of the corporation is 1923 Trade Center Way, Suite 3, Naples, Florida 34109.

ARTICLE III – COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence upon the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue 1,000 share of common stock with a par value of \$1.00 per share.

ARTICLE VI – SPECIAL PROVISIONS

The corporation hereby makes the IRC 1244 election.

ARTICLE VII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

ARTICLE VIII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1923 Trade Center Way, Suite 3, Naples, Florida 34109, and the name of the initial resident agent of the corporation at that address is David Peterson. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IX – BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provision of the Articles of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office until the first annual meeting of shareholders or his successors are elected and have qualified is as follows:

<u>Name</u>	<u>Address</u>
David W. Peterson	350 Saddlebrook Lane Naples, Florida 34110

ARTICLES X – OFFICERS

The initial officer(s) of the corporation shall be as follows:

David W. Peterson	President/Secretary/Treasurer
-------------------	-------------------------------

ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent now or hereafter permitted by law.

ARTICLE XII – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XIII – INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation, is a follows:

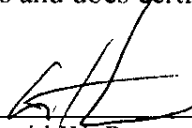
<u>Name</u>	<u>Address</u>
David W. Peterson	350 Saddlebrook Lane Naples, Florida 34110

ARTICLE XIV – AMENDMENT OF ARTICLES OF CORPORATION

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholder meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

The undersigned, has executed these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, and does make and file theses Articles and does certify that the facts contained herein are true.

BY:


David W. Peterson, President

3/26/08

Incorporator / Registered Agent