

P1000039318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

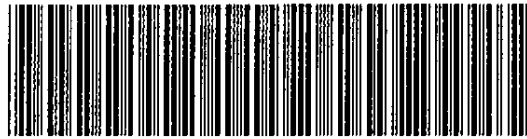
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400203661304

04/22/11--01020--002 **70.00

FILED

APR 22 AM 10:53

SEALING UNIT OF STATE
TALLAHASSEE, FL 32304

PS 4/25/11

April 19, 2011

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: invirtux incorporated

FROM: Frank Cowan
5180 Pine Street
Cocoa, FL 32927
Email: frank@invirtux.com

Enclosed are the original and one (1) copy of the Articles of Incorporation of invirtux incorporated. Also enclosed please find a check for \$70.00 as the required fee.

Very truly yours,

Frank Cowan

Articles of Incorporation

Of

invirtux incorporated

FILED

11 APR 22 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of the formation of a corporation in the accordance with the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is: invirtux incorporated.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be rendered by this corporation is any lawful purpose permitted by the laws of the State of Florida.

ARTICLE III – PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 5180 Pine Street, Cocoa, Florida 32927.

ARTICLE IV – SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Two Hundred (\$200.00) Dollars.

ARTICLE VI – TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VII – REGISTERED AGENT

The initial registered agent of this corporation is Frank C. Cowan, and the initial registered office is 5180 Pine Street, Cocoa, Florida 32927.

ARTICLE VIII – DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by Shareholders and shall never be less than one (1). The initial director shall be: Frank C. Cowan, 5180 Pine Street, Cocoa, Florida 32927.

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors, proposed by them to

the Stockholders, and approved at the Stockholder's meeting by at least a Sixty-Six (66%) Percent vote 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 these Articles of Incorporation be made. All rights of the shareholders are subject to reservation.

ARTICLE X – LIMITATIONS OF CORPORATE STOCK

The Shareholders of this corporation shall have the power to include in the By-Laws adopted by Sixty-Six (66%) Percent of the Shareholders of this corporation any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this corporation by any of its Shareholders, or the operation of this corporation, or in the event of death of any of its Shareholders. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the Shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

IN WITNESS WHEREOF, the subscriber hereto has executed these Articles of Incorporation, this 19th day of April 2011.

Frank C. Cowan
Frank C. Cowan, Incorporator

4-19-2011
Date

FILED
APR 22 AM 10:54
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared FRANK C. COWAN, to me known to be person described as the Incorporator in and who executed the forgoing Articles on Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation in the respective capacity.

Starr L. Czysz
NOTARY PUBLIC



I have been named as registered agent to accept service of process for the above stated corporation and 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.

Frank C. Cowan
Frank C. Cowan, Registered Agent

4-19-2011
Date