

P11000101861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

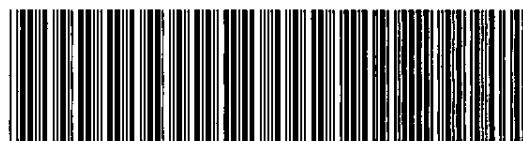
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/08/11--01016--005 **78.75

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2011 NOV 29 PM 4:24

SECRETARY OF STATE
TALMADGE BUILDING
COLUMBUS, OHIO 43260-1500

W-11-57095

11-30-11
3

COVER LETTER

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

SUBJECT: Virtual Governance Institute 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: Greg Duckert

Name (Printed or typed)

11225 3rd St. E.

Address

Treasure Island, FL 33706

City, State & Zip

608 201-1570

Daytime Telephone number

gduck1@msn.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2011

GREG DUCKERT
11225 3RD ST E
TREASURE ISLAND, FL 33706

SUBJECT: VIRTUAL GOVERNANCE INSTITUTE, INC.
Ref. Number: W11000057095

We have received your document for VIRTUAL GOVERNANCE INSTITUTE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 111A00025485

November 23, 2011

Mr. Tim Burch
Regulatory Specialist II
New Filing Section

Subject: Virtual Governance Institute Inc.
Ref. Number: W11000057095

Dear Mr. Burch,

Thanks very much for your letter regarding VGI Inc. and VGI LLC, this letter is to inform you that the principals are the same. When I was looking at the sunbiz.org website it implies that an LLC cannot be a corporation hence the filing for both.

The IRS allows an LLC to elect how it wants to be taxed as a sole proprietor, corporation or partnership. So the intent was to use the LLC designation and to form a subchapter S corporation for tax purposes.

As requested I have sent the articles for the LLC, this letter, the corrected date copy of the corporation articles for a 2012 start and a copy of your letter. I appreciate very much your help in this matter and please let me know if I need to do something further.

Hope you have a great holiday season.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Duckert", with a stylized flourish extending to the right.

Greg Duckert

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: Virtual Governance Institute, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
11225 3rd St. E.
Treasure Island, FL 33706

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Consultation with clients

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nadine Duckert, Director and CEO
Address: 11225 3rd St. E.
Treasure Island, FL 33706

Name and Title: _____
Address: _____

Name and Title: Greg Duckert, Director and CEO
Address: 11225 3rd St. E.
Treasure Island, FL 33706

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Greg Duckert
Address: 11225 3rd St. E.
Treasure Island, FL 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Greg Duckert
Address: 11225 3rd St. E.
Treasure Island, FL 33706

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



Required Signature/Registered Agent

11/29/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/29/11

Date

FILED

NOV 29 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA