# **Electronic Articles of Incorporation For**

P18000060377 FILED July 11, 2018 Sec. Of State kbrumbley

VIRTUAL ENERGY SOLUTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

VIRTUAL ENERGY SOLUTION, INC.

## **Article II**

The principal place of business address:

6252 W 59TH ST CHICAGO, IL. US 60638

The mailing address of the corporation is:

6252 W 59TH ST CHICAGO, IL. 60638

#### **Article III**

The purpose for which this corporation is organized is:

PROVIDE ARCHITECTURE AND ENGINEERING CONSULTING SERVICE IN FLORIDA.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

A TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHEYENNE MOSELEY

## **Article VI**

The name and address of the incorporator is:

SAMUEL VELA 6252 W 59TH ST

CHICAGO, IL 60638

Electronic Signature of Incorporator: SAMUEL VELA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SAMUEL VELA 6252 W 59TH ST CHICAGO, IL. 60638 US

Title: VP ERIC PERSON 4026 PARK AVE BROOKFIELD, IL. 60513 US

Title: VP ERIC OLSON 8650 45TH ST LYONS, IL. 60534 US

Title: DIR GEORGE I DICKIE 545 GENEVA RD GLEN ELLYN. IL. 60137 US

#### **Article VIII**

The effective date for this corporation shall be:

08/01/2018

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