

TRANSMITTAL LETTER

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

400002757564-12
-01/28/99--01068--006
*****87.50 *****87.50

SUBJECT: VR Concepts, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Douglas A. Miner
Name (Printed or typed)

1645 S. Windmere Point
Address

Inverness, FL 34452
City, State & Zip

352-637-6911
Daytime Telephone number

EFFECTIVE DATE
2-25-99

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 JAN 28 PM 6:01

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

2-1
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

VR Concepts, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1645 S. Windmere Point
Inverness, FL 34452

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV

This corporation shall begin business with a capital of not less than:

One Hundred Dollars (\$100.00)

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director, the exact number of Directors to be fixed by the by-laws of this corporation.

ARTICLE VI

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

DOUGLAS A. MINER
1645 S. Windmere Point
Inverness, Florida 34452

The offices to be held by the above named Directors are as follows:

DOUGLAS A. MINER, President

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ARTICLE VII