

FINANCIAL ACCOUNTING SERVICES

730 West Colonial Drive
Orlando, Florida 32804

P99000071177


NEW FILINGS SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Ms. Freida Chesser

Attached please find the Articles of Incorporation for:

Virtual P.T. Inc
and check # 7769 for \$ 78.²⁵ covering the various fees.

Respectfully,


AZINA KANJI

Encl..

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*****78.75 *****78.75

FILED
99 AUG 11 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER AUG 11 1999

Tel: (407) 423-2371

Fax: (407) 423-7226



▼
TERRY RZEPKOWSKI, R.P.T.

257. PLAZA DRIVE

OVIEDO, FL 32765

(407) 366-1198

FAX (407) 366-3254

8/11/99

To Whom it May Concern:

This letter is to state that we are aware of
another company by the name of Virtual PTT, Inc.

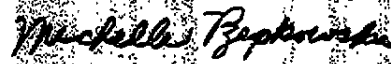
We would still like to become incorporated under the
name of Virtual PT.

Thank you for your consideration.

Sincerely,


Terry Rzepkowski
Michelle Rzepkowski

Business Owners



ARTICLES OF INCORPORATION
OF
VIRTUAL P.T., INC.

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99 AUG 11 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the Corporation shall be:

VIRTUAL P.T., INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation, it's permanant mailing address and principle place of business shall be:

257 PLAZA DRIVE, OVIEDO, FL. 32765

The initial registered agent shall be:

TERRY RZEPKOWSKI

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director. The number of Directors may be increased from time to time by By-Laws adopted by the stockholders.

ARTICLE SEVEN

BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

TERRY RZEPKOWSKI, 257 PLAZA DRIVE, OVIEDO, FL. 32765

MICHELLE RZEPKOWSKI, 257 PLAZA DRIVE, OVIEDO, FL. 32765

ARTICLE EIGHT

OFFICERS

The initial officers of the Corporation shall be:

PRESIDENT: TERRY RZEPKOWSKI

SEC/TREASURER: MICHELLE RZEPKOWSKI

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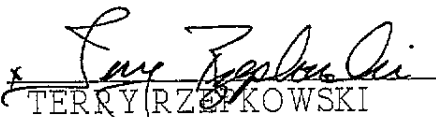
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

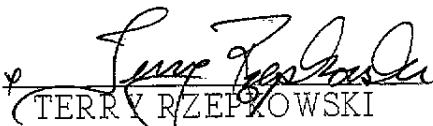
CERTIFICATE OF REGISTERED AGENT

The name and address of the person signing the Articles of Incorporation as subscriber is:

TERRY RZEPKOWSKI
257 PLAZA DRIVE, OVIEDO, FL. 32765


TERRY RZEPKOWSKI

I do hereby accept designation as Registered Agent.

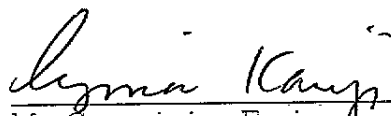

TERRY RZEPKOWSKI

STATE OF FLORIDA

COUNTY OF ORANGE

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 TERRY RZEPKOWSKI before me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
5th day of August, 1999.


My Commission Expires

