

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000649725

No Anchovies of the
Villages, Inc

300003200079-3
-05/19/00-01071-007
*****75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

FILED
MAY 19 PM 1:40
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED
MAY 19 PM 12:46
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

T. SMITH MAY 19 2000

Signature

Requested by: LG

5/19/00

10:55

Name

Date

Time

Walk-In

Will Pick Up

Courier

ARTICLES OF INCORPORATION
OF
NO ANCHOVIES OF THE VILLAGES, INC.

FILED
00 MAY 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this Corporation is **NO ANCHOVIES OF THE VILLAGES, INC.**, and its principal address is 771 Village Boulevard, #211, West Palm Beach, FL 33409.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Joseph Jordan, P.A., 500 Australian Avenue South, Suite 600, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Joseph Jordan.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time-to-time by the By-Laws.

The name and address of the initial Director of this Corporation is:

Gary Eucalitto

771 Village Boulevard, #211, West Palm Beach, FL 33409

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

Gary Eucalitto

771 Village Boulevard, #211, West Palm Beach, FL 33409

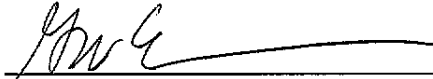
ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16th day of May, 2000.

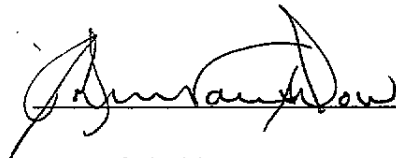


Gary Eucalitto


STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Gary Eucalitto, who is personally known to me or who presented as identification _____, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16 day of May, 1992000

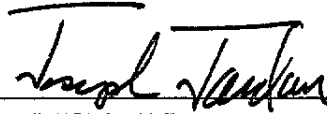


State of Florida at Large
My Commission Number:
My Commission Expires:

 JoAnn Vanselow
My Commission CC929646
Expires April 20, 2004

Acceptance

The undersigned, having been named to accept service of process for the above stated Corporation at the place designated in the certificate, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of my duties.



JOSEPH JORDAN
REGISTERED AGENT

DATE: 5/16/00

FILED
00 MAY 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA