

UCC SERVICES  
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Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Village Square Home, Inc.

Certificate of Status	0
Certified Copy	1
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: William ShannonAddress: 2695 Dollard Street  
Lasalle, Quebec H8N 2J8

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: William ShannonAddress: 2695 Dollard Street  
Lasalle, Quebec H8N 2J8

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Maria KyrtatasAddress: 2695 Dollard Street, Lasalle, Quebec H8N 2J8

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. William Shannon, Director & President

(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VILLAGE SQUARE HOME INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2008.

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TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6336294

DATE: 01-24-08