

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Village Square Home, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

	Square Home, Inc. corporation; must include "INCORPORATE	ET " "COMPANY" "COPPORATION"
c.," "Co.," "	Corp," "Inc," "Co," or "Corp.")	SER COMMINITY CONTROLL SERV
		7.0
		me adopted for the purpose of transacting business in Florida
<u>Delawa</u>		3
tate or countr	y under the law of which it is incorporated)	(FEI number, if applicable)
lovemi	per 20, 2007	5. Perpetual
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
		•
	(Date first transacted busines	ss in Florida, if prior to registration)
····•	(SEE SECTIONS 607.1501 & 607	7.1502, F.S., to determine penalty liability)
77 Eas	(SEE SECTIONS 607.1501 & 607	es in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348
	(SEE SECTIONS 607.1501 & 607.1501 & 607.1501 & CONTROL (Principal office a	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address)
	(SEE SECTIONS 607.1501 & 607 St Atlantic Avenue, Suite (Principal office a Street, Suite 300, Burlin	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) ngton, VT 05401
	(SEE SECTIONS 607.1501 & 607.1501 & 607.1501 & CONTROL (Principal office a	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) ngton, VT 05401
4 Pine	(SEE SECTIONS 607.1501 & 607.1501 & 607.1501 & CPrincipal office a Street, Suite 300, Burlin (Current mailing a	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) ngton, VT 05401 address)
4 Pine	(SEE SECTIONS 607.1501 & 607.1501	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) address) rity for which corporations may be organ
4 Pine	(SEE SECTIONS 607.1501 & 607.1501	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) ngton, VT 05401 address) rity for which corporations may be organized to the country to be carried out in state of Florida)
4 Pine	(SEE SECTIONS 607.1501 & 607.1501	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) ngton, VT 05401 address) rity for which corporations may be organized to the country to be carried out in state of Florida)
4 Pine	(SEE SECTIONS 607.1501 & 607.1501	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) Ington, VT 05401 address) Fity for which corporations may be organized out in state of Florida) P.O. Box NOT acceptable)
4 Pine o engac (Purpose	(SEE SECTIONS 607.1501 & 607.1501	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) Ington, VT 05401 address) rity for which corporations may be organ r country to be carried out in state of Florida) P.O. Box NOT acceptable) Services, Inc.
4 Pine o engac (Purpose ame and street	(SEE SECTIONS 607.1501 & 607.1501	7.1502, F.S., to determine penalty liability) C2-125, Del Ray Beach, FL 3348 address) Ington, VT 05401 address) rity for which corporations may be organ r country to be carried out in state of Florida) P.O. Box NOT acceptable) Services, Inc.

in this application, I hereby accept the appointment as registered agent and agree to act in this (further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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.

FILED

12. Names and business addresses of officers and/or directors:	08 FEB - 1 PM 1:47
A. DIRECTORS	
Chairman: William Shannon	SECRETARY OF STATE FALLAHASSEE, FLORIDA
Address: 2695 Dollard Street	- LONIDA
Lasalle, Quebec H8N 2J8	
Vice Chairman:	,
Address:	
Director:	
Address:	
Director:	· · · · · · · · · · · · · · · · · · ·
Address:	
B. OFFICERS	
President: William Shannon	•
Address: 2695 Dollard Street	
Lasalle, Quebec H8N 2J8	
Vice President:	
Address:	
Secretary: Maria Kyrtatas	
Address: 2695 Dollard Street, Lasalle, Quebec H8N	N 2J8
Treasurer:	
Address:	
NOTE: If necessary, you may attend an addendum to the application listing additional actions and the second	tional 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 a	onlication)
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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.

SECRETARY OF STATE

4460734 8300

080039518

You may verify this certificate online at corp. delaware.gov/authvor.shtml

Daniel Smile Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6336294

DATE: 01-24-08