

P00000040013

Requester's Name

Gerardo Villa  
12742 SW 266 Ter  
Miami, FL 33032

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-04/17/00--01088--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
  2. \_\_\_\_\_  
(Corporation Name) (Document #)
  3. \_\_\_\_\_  
(Corporation Name) (Document #)
  4. \_\_\_\_\_  
(Corporation Name) (Document #)
- FILED  
00 APR 17 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch APR 21 2000

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
VILLA ELECTRIC, INC.**

FILED  
00 APR 17 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - NAME**

The name of the corporation shall be:

VILLA ELECTRIC, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

12742 SW 266 Terrace  
Miami, FL 33032

**ARTICLE III - CAPITAL STOCK**

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

1000 (One Thousand) shares of common stock at \$2.00 par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Gerardo F. Villa  
12742 SW 266 Terrace  
Miami, FL 33032

**ARTICLE V - INCORPORATORS (S)**

The name and street address of the incorporator to these Articles of Incorporation is:

Gerardo F. Villa  
12742 SW 266 Terrace  
Miami, FL 33032

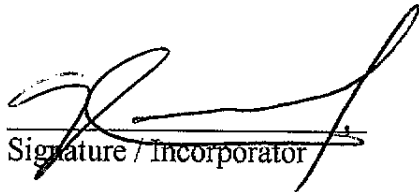
**ARTICLE V - BOARD OF DIRECTORS**

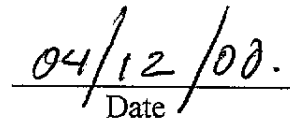
The names and addresses of the initial directors are:

Gerardo F. Villa  
12742 SW 266 Terrace  
Miami, FL 33032

Olga L. Villa  
12742 SW 266 Terrace  
Miami, FL 33032

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of April, 2000.

  
\_\_\_\_\_  
Signature / Incorporator

  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

VILLA ELECTRIC, INC.

2. The name and address of the registered agent and office is:

Gerardo F. Villa  
12742 SW 266 Terrace  
Miami, FL 33032

Signature

(Corporate Officer)

Title

President.

Date

04/12/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature/Registered Agent

Date

04/12/00.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 17 AM 9:21

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