# 00117312

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000067082 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

VILLA BUILDERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B. McKnight DEC 2 7 2000



### H00000067082

#### ARTICLES OF INCORPORATION

OF

VILLA BUILDERS, INC.

SECRETARY OF STATE OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: VILLA BUILDERS, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is: 9601 S.W. 142<sup>ND</sup> AVENUE, APT. 1127, MIAMI, FL 33186

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

H00000087082

### H00000067082

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MARIA ANGELICA VILLARREAL 9601 S.W. 142<sup>ND</sup> AVENUE, APT. #1127 MIAMI, FL 33186

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

MARIA ANGELICA VILLARREAL 9601 S.W. 142<sup>ND</sup> AVENUE, APT. #1127 PRESIDENT MIAMI, FL 33186

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

1:00000067082

## H00000067082

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

VILLA Buildus, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PROPER AND COMPLETE PERFORMANCE OF MY POSITION AS FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

1.00000057082