

TRANSMITTAL LETTER

PO10000006558

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Village Mall Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003538705--4
-01/16/01--01126--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elouise K GARDINER
Name (Printed or typed)

3888 N LeCANTO Hwy
Address

Beverly Hills FL 34465
City, State & Zip

(352) 746-2211
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 AM 10:22

FILED

NOTE: Please provide the original and one copy of the articles.

Feb 1/18

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Village Mall Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3888 N LECANTO HWY
Beverly Hills FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSFER EXISTING BUSINESS FROM
Sole Proprietorship.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Elouise K. GARDINER President
3888 N. LECANTO HWY.
BEVERLY HILL, FL. 34464

M. Kelley Melton Vice President
2530 W. FAIRFAX CT.
LECANTO, FL. 34461
Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

M. Kelley Melton
2530 W FAIRFAX CT 352 746-3570
LECANTO FL 34461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elouise K. GARDINER
3888 N LECANTO HWY
BEVERLY HILLS FL 34465

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

M. Kelley Melton

M. Kelley Melton

Signature/Registered Agent

Elouise K GARDINER

Elouise K Gardiner

Signature/Incorporator

01/10/01
Date

01/10/01
Date

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01 JAN 16 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA