

POI 0000015474

DANIEL HARPER

Requestor's Name

7031 GRAND NATIONAL

Address

ORLANDO, FL 32819

City/State/Zip

Phone #

407-370-0093

Office Use Only

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

1. REGENCY VILLAGE GREENS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200003673622--9
-02/12/01--01017--001
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 12 AM 8:15

APPROVED
AND
FILED

01 FEB 12 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 2/12

ARTICLES OF INCORPORATION
OF
REGENCY VILLAGE GREENS, INC.

APPROVED
AND
FILED
01 FEB 12 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REGENCY VILLAGE GREENS, INC.

The address of the principal office and the mailing address of this corporation shall be 7031 Grand National Drive, Suite 100A, Orlando, FL 32819.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 831 N Irma Ave, Orlando, FL 32803 and the name of the registered agent of the corporation at that address is L. Miller Williams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and address of the initial member of the Board of Directors is:

Daniel E. Harper
Director

7031 Grand National Dr., Suite 100A
Orlando, FL 32819

George Lebeaupin
Director

7031 Grand National Dr., Suite 100A
Orlando, FL 32819

Harold M. Hunt
Director

12720 Broleman Road
Orlando, FL 32832

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel E. Harper
President

7031 Grand National Dr., Suite 100A
Orlando, FL 32819

George Lebeaupin
Vice President

7031 Grand National Dr., Suite 100A
Orlando, FL 32819

Harold M. Hunt
Secretary/Treasurer

12720 Broleman Road
Orlando, FL 32832

ARTICLE VIII. INCORPORATOR

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


Daniel E. Harper
7031 Grand National Drive, Suite 100A
Orlando, FL 32819

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal on this 9th day of February, 2001.


Daniel E. Harper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Harold M. Hunt, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


L. Miller Williams

APPROVED
AND
FILED

01 FEB 12 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA