

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000094314

Villafane & Associates, Inc.

FILED

01 SEP 26 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000004612400--4

-09/26/01-01069-001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
01 SEP 26 PM 1:33  
DIVISION OF CORPORATION

J. BRYAN SEP 26 2001

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

9/26/01

Date

11:30

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**VILLAFANE & ASSOCIATES, INC.**

**FILED**

01 SEP 26 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE: NAME**

The name of the corporation is VILLAFANE & ASSOCIATES, INC.

**ARTICLE TWO: DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE: PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. However the primary business purpose of the corporation is to provide bi-lingual training and consulting services in Canada, United States and Lating America.

**ARTICLE FOUR: PRINCIPLE OFFICE**

The address of the principle office of the corporation in this State is 12243 Mallory Drive, Largo, Florida 33774.

**ARTICLE FIVE : CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is \$1,000.00, all of which shall be common shares, with par value of \$1.00.

**ARTICLE SIX: PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into a carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE SEVEN: REGISTERED OFFICE**

The street address of the initial registered office of the corporation is , 12243 Mallory Drive, Largo, Florida 33774, and the name of the initial registered agent at that address is Rafael Villafane.

**ARTICLE EIGHT: DIRECTORS**

The initial board of directors of the corporation shall consist of four (4) member. The number of directors may be either increased or decreased from time to time as provided in the by laws of the Corporation

NAME	TITLE	ADDRESS
Legnaly Villafane	President	12243 Mallory Drive Largo, FL 33774
Rafael Villafane	Vice President	12243 Mallory Drive Largo, FL 33774
Aracelis Santiago	Treasurer	11565 7th Lane No. St. Pete, FL 33716
Nichole Y. Vega	Secretary	12243 Mallory Drive Largo, FL 33774

**ARTICLE NINE: INCORPORATORS**

The names and post office addresses of the incorporators are:

**NAME**

**ADDRESS**

DYRIL L. FLANAGAN

5960 Central Avenue, Suite F  
St. Petersburg, Florida 33707

**ARTICLE TEN: COMMENCEMENT OF EXISTENCE**


The corporation shall commence its existence on 26th day of September, 2001.

IN WITNESS WHEREOF, I have subscribed my name this 25th day of September, 2001

  
\_\_\_\_\_  
DYRIL L. FLANAGAN  
INCORPORATOR


STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 25th day of September, 2001, by DYRIL L. FLANAGAN, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation and who is personally known to me and did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

Name:

My Commission Expires:

 Donald M O'Leary  
My Commission 00807111  
Expires February 7, 2003


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN THIS STATE**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act,

That VILLAFANE & ASSOCIATES, INC., desiring to organize under the laws of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Largo, County of Pinellas , State of Florida, has named Rafael Villafane as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept relative to keeping open said office.

  
\_\_\_\_\_  
RAFAEL VILLAFANE  
RESIDENT AGENT

**FILED**  
01 SEP 26 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA