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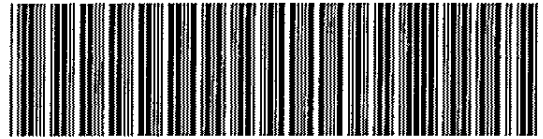
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
12-01-02

11/25/02--01071--006 **70.00

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02 NOV 25 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-33871

Bm 12/10

TRANSMITTAL LETTER

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

SUBJECT: Villa Soleil, Inc

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

FROM: Emerald Coast Forms Filers
913 Gulf Breeze Parkway #5
Gulf Breeze, FL 32561
(850) 934-4288



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 3, 2002

EMERALD COAST FORMS FILERS
913 GULF BREEZE PARKWAY #5
GULF BREEZE, FL 32561

SUBJECT: VILLA SOLEIL, INC.
Ref. Number: W02000033871

We have received your document for VILLA SOLEIL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 502A00064188

ARTICLES OF INCORPORATION
OF

Villa Soleil, Inc

a Florida Corporation

EFFECTIVE DATE

12-01-02

The undersigned, acting as incorporator of Villa Soleil, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Villa Soleil, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

913 Gulf Breeze Pkwy #5
Gulf Breeze, FL 32561

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective December 1, 2002

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913 Gulf Breeze Parkway #5
Gulf Breeze, FL 32561

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TALLAHASSEE, FLORIDA

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 913 Gulf Breeze Pkwy #5, Gulf Breeze, FL 32561, and the name of the corporation's initial registered agent at that address is Raymond G. Hickey.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name of the initial directors:

<u>Name</u>
Leslie Huckabee

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913 Gulf Breeze Parkway #5
Gulf Breeze, FL 32561

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Emerald Coast Forms Filers
913 Gulf Breeze Parkway #5
Gulf Breeze, Florida 32561

The incorporator of the corporation assigns to this corporation his/her rights under 607.0201, Florida Statutes, to constitute a corporation and he/she assigns to those persons designated by the board of directors any rights he/she may have as an incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this November 22, 2002.

Emerald Coast Forms Filers:

By: 
Raymond G. Hickey

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

12/6/02
Date

Emerald Coast Forms Filers
913 Gulf Breeze Parkway #5
Gulf Breeze, FL 32561

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