

P04000025280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

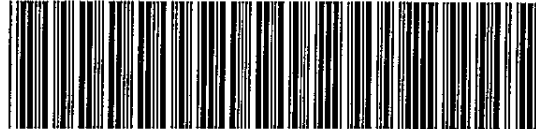
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200027609712

11/2/02/04--01042--010 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB '2 PM 3:22

FILED

# THE MILLHORN LAW FIRM

*Attorneys at Law*

---

Michael D. Millhorn  
Kevin A. Sentner  
Eric C. Millhorn

January 28, 2004

Reply to: Lady Lake Office

**Offices:**

**Lady Lake:**

The Pines Professional Center  
13710 U.S. 441  
Suite 100  
Lady Lake, Florida 32159  
Telephone: (352) 753-9333  
Facsimile: (352) 753-7447

**Ocala:**

416 S. E. Fort King Street  
Ocala, Florida 34471  
Telephone: (352) 307-2221

E-Mail: michael@millhorn.com

Secretary of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: THE VILLAGES VISITING BABY, INC.

Dear Division of Corporations:


Enclosed is the executed original and one copy of the Articles of Incorporation for the above referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$78.75 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Designation	<u>\$ 35.00</u>
<b>TOTAL</b>	<b>\$ 78.75</b>

Please return the certified copy to my office. Thank you for your kind cooperation.

Sincerely,  
THE MILLHORN LAW FIRM

  
Michael D. Millhorn  
Attorney at Law

encl.

**ARTICLES OF INCORPORATION  
OF  
THE VILLAGES VISITING BABY, INC.**

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

**THE VILLAGES VISITING BABY, INC.**

and the principal mailing address of the corporation is:

**17417 S. E. 71st Currituck Terrace  
The Villages, Florida 32162**

Article II - Purpose

The general purpose for which the Corporation is organized is to include the marketing, distribution and sale of products, and any transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is initially authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares—Class 'A' voting," which shall be entitled to one vote per share.

Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

**17417 S. E. 71st Currituck Terrace  
The Villages, Florida 32162**

and the name of the initial registered agent of this Corporation at that office is:

**DIANE J. LAPP**

**FILED**  
04 FEB -2 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI - Initial Board of Directors

This Corporation shall have one ( 1) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The Directors, in their sole discretion, may appoint Officers of the Corporation at any time. The name and address of the initial Directors of this Corporation are as follows:

**DIANE J. LAPP**  
**17417 S. E. 71ST CURRITUCK TERRACE**  
**THE VILLAGES, FLORIDA 32162**

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

**DIANE J. LAPP**  
**17417 S. E. 71st Currituck Terrace**  
**The Villages, Florida 32162**

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

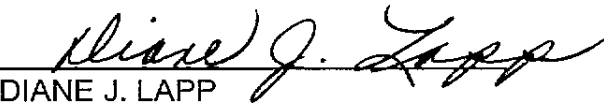
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 26<sup>th</sup> day of January, 2004.

  
DIANE J. LAPP Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 21<sup>st</sup> DAY OF January, 2004.

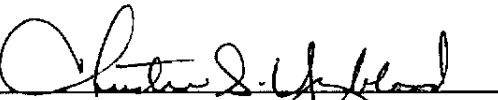
  
DIANE J. LAPP

STATE OF FLORIDA  
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared DIANE J. LAPP who produced Florida Driver's License as identification, as Incorporator, executed the foregoing Articles of Incorporation of THE VILLAGES VISITING BABY, INC. and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21<sup>st</sup> day of January, 2004.

(SEAL)

  
CHRISTINE S. YOUNGBLOOD  
NOTARY PUBLIC  
My Commission Expires:

Christine S. Youngblood  
Notary Public, State of FLORIDA  
My Commission #DD124936  
Expires JULY 30, 2006  
Bonded thru TROY FAIR INSURANCE, INC.