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(Business Entity Name)

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08/23/04 10:05

TRANSMITTAL LETTER

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

SUBJECT: Pedestrian Villages Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Michael E. Arth

Name (Printed or typed)

302 S. Hayden Avenue

Address

DeLand, FL 32724

City, State & Zip

(386) 738-2230

Daytime Telephone number

06 AUG 23 PM 1:06

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

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:

Pedestrian Villages Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

302 S. Hayden Avenue
DeLand, FL 32724

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a real estate development company which will create and/or revitalize neighborhoods and towns, through design and development. These developments will include Pedestrian Villages (trademark) and other examples of the New Pedestrianism, which is a branch of New Urbanism founded by Michael E. Arth in 1999.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael E. Arth, president, vice-president, secretary, and treasurer
302 S. Hayden Avenue
DeLand, FL 32724

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Michael E. Arth
302 S. Hayden Avenue
DeLand, FL 32724

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Michael E. Arth
302 S. Hayden Avenue
DeLand, FL 32724

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

Michael E. Arth

Signature/Registered Agent **MICHAEL E. ARTH**

19 August 2004

Date

Michael E. Arth

Signature/Incorporator **MICHAEL E. ARTH**

19 August 2004

Date

04 AUG 23 PM 1:07