

PO4000143753

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000207867 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ROLAND D. WALLER
Account Number : I20000000068
Phone : (727) 847-2288
Fax Number : (727) 848-4183

is

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 18 PM 12:27

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Village Emporium, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000207867 3

ARTICLES OF INCORPORATION
OF
VILLAGE EMPORIUM, INC.

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:

Village Emporium, Inc.

The address of the principal office of this corporation shall be 40423 U.S. Highway 19 N., Tarpon Springs, FL 34689 and the mailing address of the corporation is P.O. Box 568, Tarpon Springs, FL 34688.

ARTICLE II. NATURE OF BUSINESS

This corporation may 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 40423 U.S. Highway 19 N., Tarpon Springs, FL 34689 and the name of the initial registered agent of the corporation at that address is CHARELINE ROGERS.

H04000207867 3

FILED
04 OCT 18 PM 12:27
TALLAHASSEE, FLORIDA

E04000207867 3

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 this Articles of Incorporation. This corporation shall have (TWO) 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Chareline Rogers	300 Leafwood Road Tarpon Springs, FL 34689
Edward Rogers	300 Leafwood Road Tarpon Springs, FL 34689

ARTICLE VII. OFFICERS

The names 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:

<u>Name and Address</u>	<u>Office</u>
Chareline Rogers 300 Leafwood Road Tarpon Springs, FL 34689	President
Edward Rogers 300 Leafwood Road Tarpon Springs, FL 34689	Vice-President, Secretary, Treasurer

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

E04000207867 3

H04000207867 3

ARTICLE X. INCORPORATOR

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

Chareline Rogers
300 Leafwood Road
Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of October, 2004.


CHARELINE ROGERS, Incorporator

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 18 PM 12:27

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, CHARELINE ROGERS, having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the foregoing Articles, hereby accept such appointment and acknowledged that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


CHARELINE ROGERS, Registered Agent

H04000207867 3