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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15

11-22

104-41280

TRANSMITTAL LETTER

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

SUBJECT: URBAN 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: SUSAN A BOWEN
Name (Printed or typed)

1812 S OLIVE AVE
Address

WEST PALM BEACH, FL. 33401
City, State & Zip

954-292-8453
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: ~~URBAN INCORPORATED~~
URBAN VILLAS INCORPORATED (S4)

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 324 EDGEWOOD DRIVE
WEST PALM BEACH, FL. 33405

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO MANAGE COMPANY OWNED
PROPERTY FOR RENTAL PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PATRICK J FINIGAN P
SUSAN A BOWEN VP
STEPHEN T BOWEN T
LINDA J BOWEN S

ARTICLE VI REGISTERED AGENT

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

PATRICK J FINIGAN
324 EDGEWOOD DRIVE
WEST PALM BEACH, FL. 33405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN A BOWEN
1812 S OLIVE AVE
WEST PALM BEACH, FL. 33401

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TALLAHASSEE, FLORIDA

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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


Signature/Registered Agent

10/27/04
Date


Signature/Incorporator

10/27/04
Date