

P05000022376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

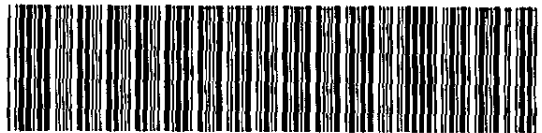
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Villi, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Gregory G. Fasula, Esquire
Name (Printed or Typed)

2400 SE Midport Road, Suite 205
Address

Port St. Lucie, Florida 34952
City, State & Zip

(772) 337-0062
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I – NAME

The name of the corporation shall be: Villi, Inc.

ARTICLE II – PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

5117 Caribbean Boulevard
Apartment 317
West Palm Beach, Florida 33407

ARTICLE III – PURPOSE

The purpose of this corporation is to engage in the business of:

Importation and retail of produce and other food products.

The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV – SHARES

The number of the shares this Corporation shall have is:

1000 shares common stock

ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The name and address of the Director constituting the initial Board of Director is:

NAME

Garfield Wallace

ADDRESS

5117 Caribbean Boulevard
Apartment 317
West Palm Beach, Florida 33407

ARTICLE VI – REGISTERED AGENT

The name and street address of the initial registered agent is:

NAME

ADDRESS

Garfield Wallace

5117 Caribbean Boulevard
Apartment 317
West Palm Beach, Florida 33407

ARTICLE VII – INCORPORATOR

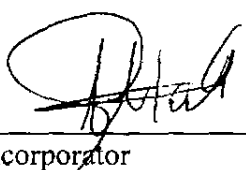
The name and street address of the person signing these Articles of the Incorporation is:

NAME

ADDRESS

Garfield Wallace

5117 Caribbean Boulevard
Apartment 317
West Palm Beach, Florida 33407



Incorporator

APPROVED
AND
FILED

05 FEB -11 PM 3:48

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND OFFICE**

2011 FEB 05 PM 3:48
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida, hereby submits the following:

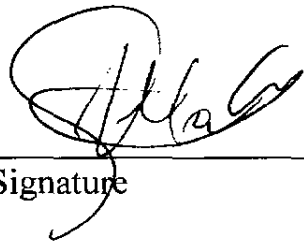
The name of the Corporation is: Villi, Inc.

The name and address of the registered agent and office is:

Garfield Wallace
5117 Caribbean Boulevard
Apartment 317
West Palm Beach, Florida 33407

Having been named to accept service of process for Villi, Inc., at the place designated above and in the Articles of Incorporation, Garfield Wallace agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

02 01 2005
Date



Signature