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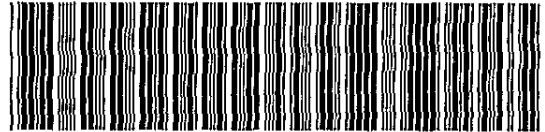
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

J. Shivers JUN 02 2005

Henry R. Dowd E.A.
Accounting & Tax Services
23110 STATE ROAD 54, NO 317
Lutz, Florida 33549
Ph:(813) 996-5322 Fax (813) 996-5538

Monday, May 30, 2005

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Articles Of Incorporation of – **VILLAGE SQUARE REALTY, INC.**

Please file the enclosed articles of incorporation for **VILLAGE SQUARE REALTY, INC.** with an effective date of JUNE 1, 2005. As indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)909-0015.

Please return the Articles Of Incorporation and Document Number to me at the following address:



Henry R. Dowd E.A.
23110 STATE ROAD 54
NO 317
Lutz, Florida 33549

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ARTICLES OF INCORPORATION
OF
VILLAGE SQUARE REALTY, INC.

In compliance with Chapter 607 and/or Chapter 621, (F.S.).(Profit)

ARTICLE I: NAME

The name of this Corporation shall be:

VILLAGE SQUARE REALTY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of the corporation is:

6212 ABBOTT STATION DRIVE
ZEPHYRHILLS, FL 33542

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized is to be in the business of a Licensed "Real Estate Broker Corporation" and the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

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ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be One (1).

NAME:

ADDRESS:

LANCE ALAN SMITH

6426 HUNTINGTON DR.
ZEPHYRHILLS, FL 33542

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of ~~May 20, 2005~~ *JUNE 1, 2005*

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

DANA M. WARD
6212 ABBOTT STATION DRIVE
ZEPHYRHILLS, FL 33542

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

LANCE ALAN SMITH

6426 HUNTINGTON DR.
ZEPHYRHILLS, FL 33542

DANA M WARD

11411 GRANDVIEW DRIVE
DADE CITY, FL 33525

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.

Dana M. Ward
DANA M. WARD, REGISTERED AGENT

5-26-05
DATE

Lance Alan Smith
LANCE ALAN SMITH, INCORPORATOR

DATE

Dana M. Ward
DANA M. WARD, INCORPORATOR

5-26-05
DATE

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