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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- OLDE MANDARIN VILLAGE SHOPPES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

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☐ Will wait

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

This Instrument Was
Prepared By:
William B. Ryan, Jr.
Ryan and Marks Attorneys, LLP
3000-8 Hartley Road
Jacksonville, Florida 32257
GP-3943

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Olde Mandarin Village Shoppes, Inc.
Articles of Incorporation**

This corporation is being formed under the Florida Business Corporation Act, Chapter 607 of The Florida Statutes.

- 1. Name.** Olde Mandarin Village Shoppes, Inc.
- 2. Principal Office.** The street address of the initial principal office and the initial mailing address of this corporation is 7610 Putters Cove Drive, Jacksonville, Florida 32256.
- 3. Authorized Shares.** 1000 shares of common, voting stock.
- 4. Registered Office and Registered Agent.** 3000-8 Hartley Road, Jacksonville, Florida 32257. William B. Ryan, Jr.
- 5. Incorporators.**

Ms. Ollie Johnson
7610 Putters Cove Drive
Jacksonville, Florida 32256

Ms. Katherine Hood
2824 St. Rd. 13
Switzerland, Florida 32259

Ms. Karen Raymond
1152 Linwood Loop
Jacksonville, Florida 32259

Ms. Deborah Mordecai
9837 Paddlewheel Court
Jacksonville, Florida 32257

- 6. Directors.** The incorporators are the directors.

Ollie Wilford Johnson 5-24-06
Ollie Wilford Johnson Date

Katherine Wilford Hood 5/23/06
Katherine Wilford Hood Date

Karen Wilford Raymond 5/24/06
Karen Wilford Raymond Date

Deborah Wilford Mordecai 5-24-06
Deborah Wilford Mordecai Date

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TALLAHASSEE FLORIDA

In accordance with Section 607.0505, I accept my appointment as registered agent for this corporation and state that I am familiar with the duties of a registered agent.

William B. Ryan, Jr. 5/31/06
William B. Ryan, Jr. Date