

PO8000431818

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

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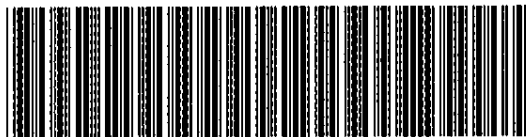
(Business Entity Name)

(Document Number)

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CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165

305-552-5973

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

1. VILLAGE GREEN HOLDINGS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Village Green Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**12915 SW 132nd ST. Suite 5
Miami, Florida 33186**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INTIAL REGISTERED AGENT AND STREET ADRESS

The name and address of the initial registered agent is:

**William J. Sanchez
12915 SW 132nd ST Suite 5
Miami, Florida 33186**

ARTICLE V- INCORPORATOR

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

**William J. Sanchez
12915 SW 132nd ST Suite 5**

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08 MAR 26 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida 33186

The undersigned incorporator has executed these Articles of
Incorporation this 24 day of March 2008 WTS



Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of
incorporation is (are):

President

Jeff O'Neil
8601 SW 89th CT
Miami, Florida 33173

Vice President

William J. Sanchez
12915 SW 132nd ST Suite 5
Miami, Florida 33186

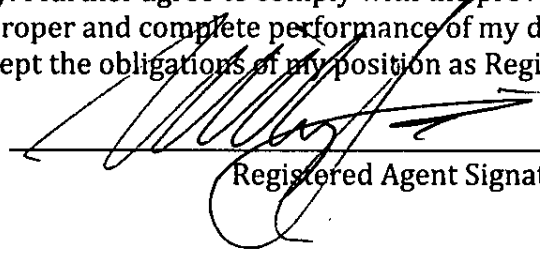
Secretary

William J. Sanchez
12915 SW 132nd ST Suite 5
Miami, Florida 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED
OFFICE**

Having been named as Registered Agent and to accept service of process for
the above stated corporation at place designated in this certificate, I hereby
accept **the appointment as Registered Agent and agree** to act in this
capacity. I further agree to comply with the provisions of all statutes related
to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as Registered Agent.



Registered Agent Signature