

P09000016594

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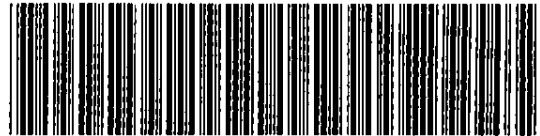
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W09-4719



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 20 PM 4:08

gf 2/23/09

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB 20 PM 4:08

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

SUBJECT: Villa Rosa Shoppes 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rosa Arciprete
Name (Printed or typed)

2001 S. E. Gemini Lane
Address

Port St. Lucie, Florida 34984
City, State & Zip

772-878-6935
Daytime Telephone number

PA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 FEB 20 PM 2:31

January 30, 2009

ROSA ARCIPRETE
2001 SE GEMINI LANE
PORT ST. LUCIE, FL 34984

SUBJECT: VILLA ROSA SHOPPES INC.
Ref. Number: W09000004719

We have received your document for VILLA ROSA SHOPPES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 209A00003482

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 20 PM 4:08

*Attached is
Corrected Articles.
Thank you.*

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DEPARTMENT OF STATE
09 FEB 20 PM 2:58

**ARTICLES OF INCORPORATION
OF
Villa Rosa Shoppes Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 20 PM 4: 08

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Villa Rosa Shoppes Inc., and the principle place of business is located at 2001 S. E. Gemini Lane, Port St. Lucie, FL. 34984.

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Rosa Arciprete

2001 S. E. Gemini Lane, Port St. Lucie, FL 34984

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be

**ARTICLE VI
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

**ARTICLE VII
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Rosa Arciprete, 2001 S. E. Gemini Lane, Port St. Lucie, FL 34984

,

,

,

**ARTICLE VIII
INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Rosa Arciprete, 2001 S. E. Gemini Lane, Port St. Lucie, FL 34984

,

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 24 day of January, 2009.

INCORPORATORS:

R.A.

x Rosa Arciprete

Rosa Arciprete

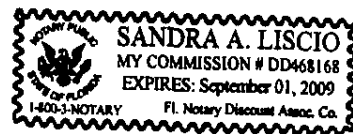
STATE OF Florida)
COUNTY OF ST Lucie)§

On the 24 day of January, 2009, personally appeared
before me Rosa Arciprete the signer(s) of the within instrument, who duly
acknowledged to me the execution of the same.

Sandra A. Liscio
Notary Public

5901 Pinetree Dr Ft Pierce 34982
Residing At

My Commission Expires



**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB 20 PM 4:08

I, Rosa Arciprete, of 2001 S. E. Gemini Lane, Port St. Lucie, FL 34984, accept appointment as registered agent for and on behalf of Villa Rosa Shoppes Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Rosa Arciprete
Rosa Arciprete, Registered Agent

Personally known to me.

Subscribed, sworn to and executed before me this 24 day of January,
2009, by Rosa Arciprete, Registered Agent of Villa Rosa Shoppes Inc.

Sandra A. Liscio
Notary Public

5901 Ponder Dr Ft Pierce FL
Residing At 34982

My Commission Expires

