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2-16-10 CA

COVER LETTER

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

SUBJECT: ^{VILLAG}	ES AT LITHIA PHASE 2, INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	ginal and one (1) copy of the art	icles 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	
	IMED O'KEEFFE Nam 205 28TH STREET N, SUITE 204	e (Printed or typed)	
12.		Address	
ST	. PETERSBURG, FL 33716 City	, State & Zip	
813	3 484 5120		
	Daytime 1	Telephone number	
ΑΤ	FORNEY@OKEEFFELAWFIRM.	СОМ	
		ed for future annual report	notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: VILLAGES AT LITHIA PHASE 2, INC.

ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is: 802 E 129TH AVE, TAMPA, FL 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTORS: SHERRIE BARTON, HOLLY GREENWALD, ABDELKRIM BENSAID

OFFICERS:

SHERRIE BARTON, PRESIDENT JOSEPH BARTON, VICE PRESIDENT SHERRIE BARTON, TREASURER SHERRIE BARTON, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: SHERRIE BARTON, 802 E 129TH AVE, TAMPA, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: SHERRIE BARTON, 802 E 129TH AVE, TAMPA, FL 33612

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

Signature/Registered Agent	Date
Shevie Barton	2/9/10
Signature/Incorporator /	Date
Sherrie Barton	2/9/18