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'Ronald A.Jones, P.A., Attorney at Law 15600 "A" S. US Hwy 441 Summerfield FL 34491

Sept. 21, 2010

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Gentlepersons;

Enclosed please find one original, and one copy, of articles of incorporation for The Village Inn Bar and Grill, Inc. and a check for \$78.75. Please file the original, and send back the copy, certified. Thank you for your assistance.

Yours truly

Ronald A. Jones

Phone: (352) 347-2288

e-mail: rajones@iag.net

URL: www.flawyer.us

(352) 347-4664

# ARTICLES OF INCORPORATION OF The Village Inn Bar and Grill, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

**NAME** 

The name of the corporation is The Village Inn Bar and Grill, Inc. .

### ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 13150 SE Hwy 25 Ocklawaha FL 32179.

### ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE FOUR

### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

### ARTICLE FIVE

### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Thousand Such shares shall be of a single class, and be without par value.

### ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation 13150 SE Hwy. 25 Ocklawaha FL 32179, and the name of its initial registered agent at such address, is Gerald Ray.

### ARTICLE SEVEN

### **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is One. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Gerald Ray

Address 13150 SE Hwy. 25 Ocklawaha FL 32179 2010 SEP 22 PH 12: 46

# ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Gerald Ray

13150 SE Hwy. 25 Ocklawaha FL 32179

Name

ř

Address

Gerald Ray.

13150 SE Hwy. 25 Ocklawaha FL 32179

The undersigned incorporator has executed these Articles of Incorporation this 20th day of Sept.

Gerald Ray

Incorporator

## · CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF Florida Statutes §607.0501 or Florida Statutes §617.0501, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: The Village Inn Bar and Grill, Inc..
- 2. The name and address of the registered agent and office is:

Gerald Ray

1

13150 SE Hwy. 25 Ocklawaha FL 32179

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gerald Ray

Dated 9/20/2010

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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