

JAN-28-13

13:27

ROM-Pete

Myers

A>

1-866-688-8099

-815

001/004

F-09

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000020833 3)))



H130000208333ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863) 676-7611
Fax Number : (863) 455-1317

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: DMiller@PetersonMyers.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Villages of Aydelotte Farms Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 28 AM 10:47
13 JAN 28 PM 4:05
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN-28-13

13:27

FROM-Peterson & Myers P.A>

1-863-588-8090

T-915 P-002/004 F-048
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000020833 3

13 JAN 28 AM 10:47

**ARTICLES OF INCORPORATION
OF
VILLAGES OF AYDELOTTE FARMS HOLDINGS, INC.**

The undersigned, acting as the incorporator of Villages of Aydelotte Farms Holdings, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is: Villages of Aydelotte Farms Holdings, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION**

The principal business office and mailing address of the corporation is 5020 West Linebaugh Avenue, Suite 250, Tampa, Florida 33624.

**ARTICLE III
COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE IV
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V
CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE VI
BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

H13000020833 3

H13000020833 3

13 JAN 28 AM 10:47

The name and street address of the Initial director is:

Harry Lerner
5020 West Linebaugh Avenue, Suite 250
Tampa, Florida 33624

ARTICLE VII
INITIAL OFFICERS

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names and street addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Harry Lerner	5020 West Linebaugh Avenue, Suite 250 Tampa, Florida 33624	President, Secretary, and Treasurer
Scott Campbell	5020 West Linebaugh Avenue, Suite 250 Tampa, Florida 33624	Vice President

ARTICLE VIII
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the corporation in the State of Florida is David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801.

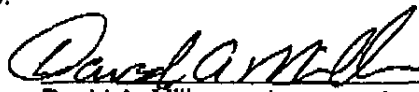
ARTICLE IX
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

David A. Miller, Esq.
225 East Lemon Street, Suite 300
Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 28 day of January, 2013.

 (SEAL)
David A. Miller, as Incorporator

H13000020833 3

13 JAN 28 AM 10:47

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Villages of Aydelotte Farms Holdings, Inc., with its place of business at 5020 West Linebaugh Avenue, Suite 250, Tampa, Florida 33624, has named David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: January 28, 2013.



David A. Miller, as Incorporator

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

Dated: January 28, 2013.



David A. Miller
Registered Agent

H:\HOMETPGroup\Lerner Real Estate Advisors\Villages of Aydelotte Farms Holdings Inc\Articles.doc