

P/4000069200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

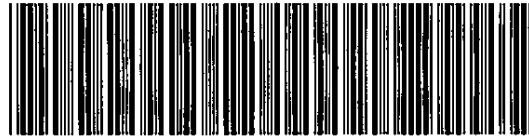
(Business Entity Name)

(Document Number)

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κ 08/19/14

COVER LETTER

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

SUBJECT: VillaControl Incorporated

(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
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

FROM: Ronald Rushing

Name (Printed or typed)

13473 Southern Way

Address

Windermere, FL 34786

City, State & Zip

407.614.6114

Daytime Telephone number

rrushing@channelparity.com

E-mail address: (to be used 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: VillaControl Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

13473 Southern Way

Windermere, FL 34786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To develop and sale energy management solutions for homes, condos, and

Hotels.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ronald Rushing, CTO

Name and Title: Brian Derr, President

Address 13473 Southern Way
Windermere, FL 34786

Address: 203 75th street
Holmes Beach FL 34217

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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CLERK OF DISTRICT COURT
JANUARY 14, 2014

(cont.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Ronald Rushing

Address: 13473 Southern Way
Windermere, FL 34786

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Ronald Rushing

Address: 13473 Southern Way
Windermere, FL 34786

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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

Ronald Rushing

Required Signature/Registered Agent

08/10/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Ronald Rushing

Required Signature/Incorporator

08/10/2014

Date