

P1600007018

(Requestor's Name)

(Address)

(Address)

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2016 AUG 19 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Village Luggage, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Village Luggage, Inc.

Name (printed or typed)

6400 Boynton Beach Blvd., Suite 741330

Address

Boynton Beach, FL 33437

City, State & Zip

561-877-2070

Daytime Telephone Number

villugg@comcast.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Joseph Greco, President
(Name) (Title) **2016 AUG 19 AM 10:51**
of Village Luggage, Inc.
(Corporation Name) **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA
is a foreign corporation.

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 2, 1968.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York State.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Village Luggage, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Village Luggage, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York State.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Village Luggage, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of August, 2016.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

2016 AUG 19 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Village Luggage, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

6400 Boynton Beach Blvd., Suite 741330

6400 Boynton Beach Blvd., Suite 741330

Boynton Beach, FL 33437

Boynton Beach, FL 33437

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

INTERNET RETAIL SALES OF LUGGAGE, LEATHER GOODS AND ACCESSORIES,
AS WELL AS ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

President, Joseph Greco

Secretary, Maxine Greco

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Joseph Greco

6400 Boynton Beach Blvd., Suite 741330

Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Joseph Greco

6400 Boynton Beach Blvd., Suite 741330


Boynton Beach, FL 33437

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

8/15/16
Date



Signature/Incorporator

8/15/16
Date

FILED
2016 AUG 19 AM 10:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE