

P96 000045850



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 970356 7110545

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 30, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 970356

CUSTOMER NO: 7110545

CUSTOMER: Donald W. Hafele, Esq
DONALD W. HAFELE. P.A.

224 Datura Street, 11th Floor

West Palm Beach, FL 33401

STATE
RECORDS
DIVISION
MAY 30 PM 1:26

DOMESTIC FILING

NAME: VILLAGE CASTLE, INC.

3000001844583
-05/30/96--01057--008
***122.50 ***122.50

EFFECTIVE DATE:

~~3000001844583~~
~~-05/30/96--01057--008~~
~~***122.50 ***122.50~~

- ☒ ARTICLES OF INCORPORATION
- ☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ☒ CERTIFIED COPY
- ☐ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

gf
5/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 1:20

ARTICLES OF INCORPORATION
FOR

VILLAGE CASTLE, INC.

ARTICLE I.

NAME

The name of this corporation is Village Castle, Inc.

ARTICLE II.

NATURE OF BUSINESS

The nature of the business is to manage, maintain and rent single family dwellings and apartments or for the purpose of transacting any or all lawful business.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares at \$1.00 par value.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one hundred (\$100.00) dollars.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The initial street address in the State of Florida of the principal office of the corporation is 215 Southern Boulevard, West Palm Beach, Fl 33405, and the name of the initial registered agent of this corporation is Donald W. Hafele, Esquire, 224 Datura Street, Suite 500, West Palm Beach, Fl 33401.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have not less than one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII.

INITIAL DIRECTOR

Mark O. Rodberg, 215 Southern Boulevard, West Palm Beach, FL 33405
Wendi R. Rodberg, 215 Southern Boulevard, West Palm Beach, FL 3405

ARTICLE IX.

INCORPORATOR

Mark O. Rodberg, 215 Southern Boulevard, West Palm Beach, Fl 33405

ARTICLE X.

OFFICERS

The officers of the corporation who shall conduct the business of

the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Mark O. Rodberg, President

Wendi R. Rodberg, Vice President

ARTICLE XI.

AMENDMENT

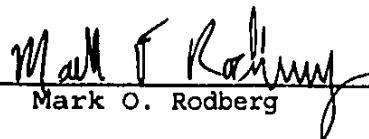
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE XII.

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 29th day of May, 1996.


Mark O. Rodberg

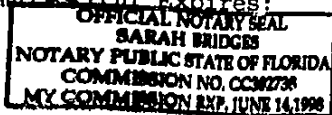
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Mark O. Rodberg, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 29th day of May, 1996.


NOTARY PUBLIC

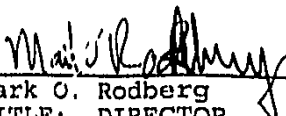
My Commission Expires:



**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 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST -- THAT VILLAGE CASTLE, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 215 Southern
Boulevard, West Palm Beach, Fl 33405 HAS NAMED Donald W. Hafele,
Esquire, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Mark O. Rodberg
TITLE: DIRECTOR

DATE: May 22nd, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


Donald W. Hafele

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 30 PM 1:28