

P97000103748

TRANSMITTAL LETTER

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

600002365186--6
-12/08/97-01033-010
****122.50 ****122.50

SUBJECT: Village Antique Shop Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Schreiner Enterprises, Inc.
Name (printed or typed)
P.O. Box 931
Address
Lehigh, FL 33970
City, State, & Zip
(941) 368-7396
Telephone Number

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

mm
12-10-97

ARTICLES OF INCORPORATION

OF

Village Antique Shop Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Village Antique Shop Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1251 Taylor Lane Ext. Suite 6C
Lehigh, FL 33936

mail: PO Box 931
Lehigh, FL 33970

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angela Sinkovits
6132 Lake Front Drive
Ft. Myers, FL 33908

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TALLAHASSEE, FLORIDA

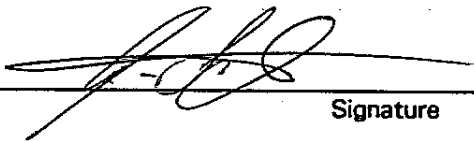
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Director: Erich Schreiner 1251 Taylor Lane Ext
Suite 6F
Lehigh, FL 33936

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of December, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE 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: Village Antique Shop Inc.

2. The name and address of the registered agent and office is:

Angela Sinkovits
(Name)

6132 Lake Front Drive
(P.O. Box ~~not~~ acceptable)

Ft. Myers, FL 33908
(City/State/Zip)

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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.


(Signature)