

P99000040698

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -5 PM 12:28

FILED

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-05/05/99--01042--021

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Urban Village Company (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

☒ Walk in

☒ Pick up time

5/5

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped  
Photocopy

☐ Certificate of Status

EFFECTIVE DATE  
5-4-99

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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S/S

RECEIVED  
99 MAY -5 AM 11:03

**ARTICLES OF INCORPORATION**  
**OF**  
**THE URBAN VILLAGE COMPANY**

**FILED**  
99 MAY -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is THE URBAN VILLAGE COMPANY, a Florida Corporation.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgment of these Articles.

**EFFECTIVE DATE**  
**5-4-99**

**ARTICLE III - PURPOSES**

The general purposes for which this corporation is organized are:

1. To purchase, sell and lease real and personal property and as an incident thereof to develop such property for commercial and residential purposes. To own and operate a business devoted to consulting with clients regarding the planning and development of real property.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 SHARES OF ONE (\$1.00) DOLLAR PAR VALUE COMMON STOCK which shall be designated "Common Stock".

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 850 East Lake Sue Avenue, in Winter Park, Florida 32789, and the name of the initial registered agent of this corporation is DOUGLAS R. STORER, whose address is 850 East Lake Sue Avenue, Winter Park, Florida 32789.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
DOUGLAS R. STORER	850 East Lake Sue Avenue, Winter Park, Florida 32789

#### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is the Incorporator, DOUGLAS R. STORER, whose address is 850 East Lake Sue Avenue, Winter Park, FL 32789.

#### **ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING**

The Stockholder and Director of this corporation may take action by written consent as provided by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of

the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

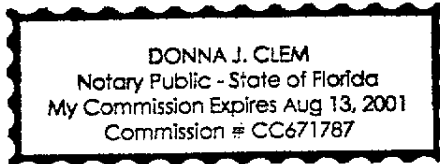
**IN WITNESS WHEREOF**, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this the 4 day of May, 1999.

  
\_\_\_\_\_  
DOUGLAS R. STORER  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF ORANGE    )

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DOUGLAS R. STORER, 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 the 4 day of May, 1999.



*Donna J. Clem*  
\_\_\_\_\_  
**NOTARY PUBLIC**  
My Commission Expires:

**ACCEPTANCE**

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.

*DR*  
\_\_\_\_\_  
DOUGLAS R. STORER  
Registered Agent

**FILED**  
99 MAY -5 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA