

P99000083998

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

000002993740--6

-09/22/99--01045--013

*****78.75 *****78.75

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

1. Village Bo-Tek, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/22

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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

AUTHORIZATION BY PHONE TO
CORRECT art VI

DATE 9-22-99

DOC. EXAM gr

Examiner's Initials

RECEIVED

99 SEP 22 AM 11:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 22 PM 3:24

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brent from capitol services

gr 9/22

ARTICLES OF INCORPORATION
OF
VILLAGE BO-TIK, INC.

A Florida Corporation

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is VILLAGE BO-TIKL, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

FILED
99 SEP 22 PM 3:24
TALLAHASSEE, FLORIDA

INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 8271 S.W. 124 Street, Pinecrest, Florida 33156, and the name of the initial registered agent of the corporation at that address is **MARIA CASTRO**

HIERS. The principal office of the corporation is 8271 S.W. 124 Street, Pinecrest, Florida 33156.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have ~~three~~ (3) directors to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The names and addresses of the two (2) initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA CASTRO HIERS Director	12645 S.W. 81 Avenue Miami, Florida 33156
JOHN HIERS Director	12645 S.W. 81 Avenue Miami, Florida 33156
MARIA V. CASTRO Director	12645 S.W. 81 Avenue Miami, Florida 33156

ARTICLE VII

INCORPORATOR

The name and address of the persons signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
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MARIA CASTRO HIERS

12645 S.W. 81 Avenue
Miami, Florida 33156

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3rd day of September, 1999.

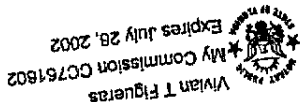
Maria Castro Hiers
Maria Castro Hiers
MARIA CASTRO HIERS, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Miami Dade County, Florida, on this 3rd day of September, 1999, by MARIA CASTRO HIERS who is 2 Personally Known OR _____ Produced Identification [Type of Identification: _____] and who 2 Did take an oath OR _____ Did not take an oath.

Vivian T. Figueras

SIGNATURE OF NOTARY PUBLIC
STATE OF FLORIDA



ACCEPTANCE
OF
DESIGNATION
AS

REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of VILLAGE BO-TIK, INC., a Florida corporation, as made in the foregoing Articles of Incorporation.

DATED this 3rd day of September, 1999.


MARIA CASTRO HIERS
Registered Agent

99 SEP 22 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED