

P990011415



FILED

99 DEC 28 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 530824 4352702

AUTHORIZATION :

COST LIMIT :

Patricia Pyjunt
\$128.75

ORDER DATE : December 28, 1999

ORDER TIME : 10:30 AM

ORDER NO. : 530824-005

CUSTOMER NO: 4352702

CUSTOMER: Susan B. Hecker, Esq
WILLIAMS PARKER HARRISON DIETZ
WILLIAMS PARKER HARRISON DIETZ
200 South Orange Avenue

Sarasota, FL 34236

100003081711-7

DOMESTIC FILING

NAME: VILLEGREEN ENTERPRISES
LIMITED, INC.

DOMESTICATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

PH 12/28/99

W99-28487

RECEIVED
99 DEC 28 AM 11:21
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Carrie Vaught GAVE

AUTHORIZATION BY PHONE TO

CORRECT *delete reference*
to effective date last pg

DATE

DOC. EXAM.

QV



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

File to the original
submission date as filed

December 28, 1999

CSC NETWORKS

SUBJECT: VILLEGREEN ENTERPRISES LIMITED, INC.
Ref. Number: W99000029487

We have received your document for VILLEGREEN ENTERPRISES LIMITED, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00060391

RECEIVED
99 DEC 29 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

FILED

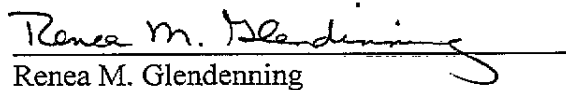
99 DEC 28 AM 11: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Renea M. Glendenning, Secretary of Villegreen Enterprises Limited, a corporation organized under the laws of the Commonwealth of the Bahamas, in accordance with Florida Statutes, section 607.1801, does hereby certify:

1. The date on which corporation was first formed was November 28, 1997.
2. The jurisdiction where the above-named corporation was first formed, incorporated, or otherwise came into being was the Commonwealth of the Bahamas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Villegreen Enterprises Limited.
4. The name of the corporation as set forth in its articles of incorporation to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Villegreen Enterprises Limited, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the Commonwealth of the Bahamas.

I am the Secretary of Villegreen Enterprises Limited, Inc., am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 23rd day of December 1999.


Renea M. Glendenning

ARTICLES OF INCORPORATION

OF

VILLEGREEN ENTERPRISES LIMITED, INC.

FILED

99 DEC 28 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Villegreen Enterprises Limited, Inc.

2. Principal Office. The address of the principal office of the Corporation is:

332 Sweet Bay Circle
Jupiter, Florida 33458

3. Mailing Address. The mailing address of the Corporation is:

332 Sweet Bay Circle
Jupiter, Florida 33458

4. Authorized Shares. The Corporation is authorized to issue 5,000 shares of common stock having a \$1 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

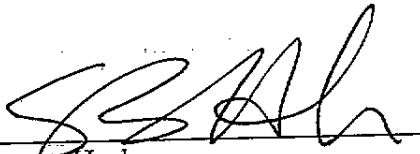
Susan Barrett Hecker
200 S. Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

Susan Barrett Hecker
200 S. Orange Avenue
Sarasota, Florida 34236

Dated this 27th day of December 1999.



Susan Barrett Hecker
Incorporator and Registered Agent

SBH-379463.1

FILED
99 DEC 28 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA