

TRANSMITTAL LETTER

PO00000033065

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

SUBJECT: Paul T. Heroux Estate Mangement Co.
(Proposed corporate name - must include suffix)

100003185831--8
-03/27/00--01130--020
*****87.50 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
2000 MAR 27 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Paul Heroux - President
Name (Printed or typed)

417 Yvonne Drive
Address

West Palm Beach, FL. 33406
City, State & Zip

(561) 373-3110
Daytime Telephone number

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

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Paul T. Heroux Estate Management Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

417 Yvonne Drive, West Palm Beach, Florida 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock having a par value of \$.01 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Paul Heroux - President/Treasurer 417 Yvonne Drive, West Palm Beach, FL 33406
Nancy Heroux - Vice President/Secretary 417 Yvonne Drive, West Palm Beach, FL 33406

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Paul Heroux - President 417 Yvonne Drive, West Palm Beach, FL 33406

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Paul Heroux - President 417 Yvonne Drive, West Palm Beach, FL 33406

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.

Paul Heroux
Signature/Registered Agent
Paul Heroux
Signature/Incorporator

3-17-2000
Date
3-17-2000
Date



Janet Wilcox
3-17-00