

TRANSMITTAL LETTER

P01000086608

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

FILED
01 AUG 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Broussard Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: Brian D. Broussard
Name (Printed or typed)

4311 Hickory Pl.
Address

400004564244--0
-08/30/01--01061--006
*****87.50 *****87.50

Fernandina Beach, FL 32034
City, State & Zip

904-277-8507
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:
Broussard Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**4311 Hickory Place
Fernandina Beach, FL 32034**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV SHARES

The maximum number of shares of the capital stock that the corporation is authorized to issue is one thousand (1,000) with a par value of one dollar (\$1.00) each. All of the shares are of one class only.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):
**Brian D. Broussard President/Director/Secretary/Treasurer
4311 Hickory Pl.
Fernandina Beach, FL 32034**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**Brian D. Broussard
4311 Hickory Pl.
Fernandina Beach, FL 32034**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**Brian D. Broussard
4311 Hickory Pl.
Fernandina Beach, FL 32034**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/28/01
Date



Signature/Incorporator

10/28/01
Date