

PO1000099823

Requester Name
W. Broussard

10176 Bear Valley Road
Jacksonville, FL 32251

Office Use Only

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

200004598772-2
-09/19/01-01066-002
*****70.00 *****70.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 OCT 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-21844

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

D. BROUSSARD
10176 BEAR VALLEY RD
JACKSONVILLE, FL 32257

SUBJECT: BROUSSARD BOOKKEEPING SERVICES, INC.
Ref. Number: W01000021844

We have received your document for BROUSSARD BOOKKEEPING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 501A00052674

ARTICLES OF INCORPORATION
OF
BROUSSARD BOOKKEEPING SERVICES, INC.

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01 OCT 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I- NAME

The name of the corporation shall be BROUSSARD BOOKKEEPING SERVICES, INC.

ARTICLE II- OFFICE

The principal office of this corporation shall be situated at 10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III- REGISTERED AGENT

The street address of this corporation's initial registered office will be 10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257 and the name of its initial registered agent will be DIANNA BROUSSARD at such address.

ARTICLE IV- NATURE OF BUSINESS

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

ARTICLE V- CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000, divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$ 1 each, fully paid and nonassessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the Secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, they shall be deemed to have waived their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as file with the corporation.

ARTICLE VI- CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than \$ 500.00.

ARTICLE VII- TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VIII- POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

ARTICLE IX- DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DIANNA BROUSSARD	10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257
DUDLEY BROUSSARD	10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257

ARTICLE X- OFFICERS

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
DIANNA BROUSSARD - PRES., TREAS.	10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257
DUDLEY BROUSSARD - VICE-PRES., SEC.	10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257

ARTICLE XI- STOCK SUBSCRIBERS

The names and street addresses of each subscriber of stock are:

<u>NAME</u>	<u>ADDRESS</u>
DIANNA BROUSSARD	10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257
DUDLEY BROUSSARD	10176 BEAR VALLEY ROAD JACKSONVILLE, FLORIDA 32257

The undersigned incorporator has executed these Articles of Incorporation this 12th day of September, 2001.

Dianna L. Broussard
SIGNATURE OF STOCK SUBSCRIBER

Dudley H. Broussard
SIGNATURE OF STOCK SUBSCRIBER

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: BROUSSARD BOOKKEEPING SERVICES, INC.

2. The name of the registered agent and office address is:

DIANNA BROUSSARD
10176 BEAR VALLEY ROAD
JACKSONVILLE, FLORIDA 32257

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____

Diana J. Broussard
(REGISTERED AGENT)

DATE: _____

9/12/01

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01 OCT 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA