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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

		Art of Inc. File	
		LTD Partnership File	
•		Foreign Corp. File	
· ··		L.C. File	
		Fictitious Name File	
•	-	Trade/Service Mark	
•		Merger File	
		Art. of Amend. File	
		RA Resignation	
		Dissolution / Withdrawal	
	- -	Annual Report / Reinstatement	
		Cert. Copy	
		Photo Copy	
•		Certificate of Good Standing	
		Certificate of Status	
		Certificate of Fictitious Name	- -
•		Corp Record Search	
	- · · · · · · · · · · · · · · · · · · ·	Officer Search	
		Fictitious Search	
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	14/3/03 1:20	UCC 11 Search	
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November 14, 2003

CAPITAL CONNECTION INC

SUBJECT: WILLIAM J. CHALIFOUX, INC.

Ref. Number: W03000033822

We have received your document for WILLIAM J. CHALIFOUX, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

See R.A. Certificate.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 303A00061950



ARTICLES OF INCORPORATION OF WILLIAM J. CHALIFOUX, INC.



The undersigned incorporator, for the purpose of forming an "S" corporation under the Florida for Profit Corporation Act and other laws of the State of Florida, hereby adopts the following Articles of Incorporation

ARTICLE I CORPORATE NAME

The name of the corporation is:

WILLIAM J. CHALIFOUX, INC.

ARTICLE II TIME OF EXISTENCE

The existence of the corporation shall begin on 12-22-2003

ARTICLE III

1003 E. Midway Road Fort Pierce, Florida 34982

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1,00 per share, all of which shall be commons shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and Florida street address of the initial registered agent of this For Profit corporation is:

> William J. Chalifoux 1003 E. Midway Road Fort Pierce, Florida 34950

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

William J. Chalifoux 1003 E. Midway Road Fort Pierce FL 34982

ARTICLE VI Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law.

The undersigned has executed these articles of incorporation on 12-11-2002.

William J. Chalifoux, President

WITNESSES:

NAME Scott G. Ryals, Esq.

NAME

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: WILLIAM J. CHALIFOUX, INC.
- 2. The name and address of the registered agent and office is:

William J. Chalifoux 1003 E. Midway Road Fort Pierce FL 34982

Having been named as registered agent and to accept service of process for the abovestated 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.

William J. Chalifoux

10-29-2003

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SECRETARY OF STATE DIVISION OF CORPORATIONS