POYOGOOGIGG 67

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax sudit number (shown below) on the top and bottom of all pages of the document.

(((H04000055229 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

timothy j. dulude, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75
1	

Electronic Filing Menti

Composite Filing

Public Access Halp

3/15/04 11:28 AM

#<u>*</u>



H04000058229

ARTICLES OF INCORPORATION

OF

Timothy J. Dulude, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) following Articles of Incorporation.

SECRETARY OF STATE OF CONTON

ARTICLE 1

The name of this corporation shall be: Timothy J. Dulude, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2020 NW 86TH Terrace, Pembroke Pines, FL 33024-3335.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1,00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H040000 55229

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Timothy J. Dulude, 2020 NW 86TH Terrace, Pembroke Pines, FL 33024-33325.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

Timothy J. Dulude

2020 NW 86[™] Terrace Pembroke Pines, FL 33024-3335

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>15TH</u> day of MARCH.2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H04000055229

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

3