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209 NORTH OAK AVENUE
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999000063126

June 16 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

T.S.
RE: Menard Enterprises, Inc.

Dear Sir/Madame:

I enclose herewith original and one copy of Articles of Incorporation along with my firm check numbered 4036 in the principal sum of \$87.50. Please return the certified copy of the Articles along with the Certification of Status.

Should you have any questions please feel free to advise.

RESPECTFULLY SUBMITTED,


JACK T. BRIDGES

JTB/cml
Enclosures

600002908896--4
-06/18/99--01072--002
*****87.50 *****87.50

FILED
99 JUL 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~99-1453~~
T BROWN JUL 15 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

JACK T. BRIDGES
LAW OFFICES OF JACK T. BRIDGES
209 N. OAK AVENUE
SANFORD, FL 32771

SUBJECT: MENARD ENTERPRISES, INC.
Ref. Number: W99000014331

We have received your document for MENARD ENTERPRISES, INC. and your check(s) totaling \$87.50. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 599A00032890

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99 JUL 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T. J. MENARD ENTERPRISES, INC.

* * * * *

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:
T. J. MENARD ENTERPRISES, INC.

ARTICLES II

NATURE OF BUSINESS

The general nature of the business to be transacted and carried on by this corporation and its primary objective is to engage in the service of cleaning, referbrushing, repair and general maintenance of carpets, flooring and realted materials in residential and commercial entities, and any and all matters necessary and related thereto, and further said corporation shall engage in any and all related fields necessary to accomplish said purpose hereinabove set forth, and shall further engage in any activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE III
CAPITAL STOCK

The capital stock of this corporation shall be divided into One Hundred (100) shares of Common Stock, with a par value of ONE AND NO/100 (\$1.00) per share. The consideration for the issuance of said stock or any part thereof shall be paid for wholly or in part in cash, labor and services, the value to be determined by the subscriber hereto.

ARTICLE IV
REGISTERED OFFICE

The registered and principal office of this corporation is 430 South Woodward Avenue, Deland, Volusia County, Florida.

ARTICLE V
REGISTERED AGENT

The registered agent of this corporation shall be Thomas J. Menard, 430 South Woodward Avenue, Deland, Volusia County, Florida.

ARTICLE VI
DIRECTORS

This corporation shall have one (1) Director initially. The Director shall be elected by a majority of the stockholders present and participating at the annual meeting of the corporation which said annual meeting shall be held on the first

Tuesday of January of each year at a specific time and place to be designated by the Directors, and shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified.

The Board of Directors shall elect at the annual meeting the Officers of the corporation which shall be President, Vice President, Secretary and Treasurer. Said Officers shall hold office after their election for the ensuing year and until their respective successors are duly elected and qualified. The duties of the Officers elected by the Board of Directors shall be prescribed by the resolution of the Board of Directors.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office for the first year of the existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Address</u>
THOMAS JAMES MENARD	430 South Woodward Avenue Deland, Florida 32720

INITIAL OFFICERS

The Officers of this corporation, who shall hold office during the first year of the corporation's existence or until their successors are elected are as follows:

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of JUNE, 1999.

[Handwritten signature]

Thomas James Menard

THOMAS JAMES MENARD

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared **Thomas James Menard**, who, being by me first duly sworn, acknowledged before me that she executed the foregoing Articles of Incorporation as her free and voluntary deed for the purposes described therein.

SWORN TO AND SUBSCRIBED BEFORE ME, this 4th day of

JUNE

, 1999.



Catherine M Laurer
My Commission CC577864
Expires Oct. 04, 2000

Catherine M. Laurer

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Personally known
Type of Identification _____

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 JUL 15 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S.48.091(1988), F.S.607.0501 and .0505(1989), 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: T. J. Menard Enterprises, Inc.
2. The name and address of the registered agent and office is: Thomas J. Menard
430 South Woodward Avenue
Deland, Florida

Thomas J. Menard
Thomas J. Menard

Dated this 4th day of June, A.D., 1999.

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 F.S.607.0505(1989).

Thomas J. Menard
Thomas J. Menard

Dated this 4th day of June, A.D., 1999.