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TRANSMITTAL LETTER

FILED

00 FEB -2 PM 6:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

800003121358--2
-02/02/00--01096--001
****122.50 *****78.75

SUBJECT: Bernard Boucher 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bernard Boucher
Name (printed or typed)

4736 SW 46TH TERRACE
Address

DANF, FL 32314
City, State & Zip

(954) 520-4056
Daytime Telephone number

(954) 223 6004 (Beep)

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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00 FEB -2 PM 6:04
CLERK OF THE CIRCUIT COURT
DADE COUNTY, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bernard Boucher Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4736 SW 46TH TERRACE
DADE, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bernard Boucher
4736 SW 46TH TERRACE
DADE, FL 33314

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bernard Boucher - President

4736 SW 46TH TERRACE
DAVIE, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October, 19 99.

(An additional article must be added if an effective date is requested.)

X 
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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00 FEB -2 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

Bernard Boucher Inc.

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

Bernard Boucher
(NAME)

4736 SW 46TH Terrace
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DAVIE, FL 33314
(CITY/STATE/ZIP)

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

X B. Boucher

(SIGNATURE)

10/15/99

(DATE)