

Charter Number Only

200003232182-8

DIVISION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

200003232182-8
-05/01/00-01054-004
*****78.75 *****78.75

Rene Boreau Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 MAY - 1 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Profit
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- Foreign
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- Amendment
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- Reservation
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- Call If Problem
- Will Wait
- Merger
- Mark
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- Change of Registered Agent
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00 MAY - 1 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RENE BOUDREAU, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

RENE BOUDREAU INC

ARTICLE II PRINCIPAL OFFICE

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

15360 CENTRALIA RD
BROOKSVILLE, FL 34614

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

RENE BOUDREAU
15360 CENTRALIA RD
BROOKSVILLE, FL 34614

ARTICLE V INCORPORATOR(S)

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

RENE BOUDREAU
15360 CENTRALIA RD
BROOKSVILLE, FL 34614

The undersigned has (have) executed these Articles of Incorporation this 25 day of APRIL 2000.

 4/25/00
SIGNATURE & TITLE DATE

00 MAY -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

RENE BOUDREAU INC

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

RENE BOUDREAU
15360 CENTRALIA RD
BROOKSVILLE, FL 34614

SIGNATURE *Rene Boudreau*
(corporate officer)

TITLE PRM

DATE 4-25-00

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 MAY -1 AM 11:00
FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE *Rene Boudreau*

DATE 4-25-00

REGISTERED AGENT FILING FEE: \$35.00