

LABRECQUE & COMPANY

1202 Nebraska Ave., Palm Harbor, FL 34683

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USA 1-877-383-2332

PA0000056475

FILED
00 JUN -2 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2000

Division of Corporation - New Filings Section
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: LaBrecque & Company, Inc.

Gentlemen:

Enclosed are the executed Articles of Incorporation for LaBrecque & Company, as well as a check in the amount of \$122.50 for the filing fees.

Please send a notice of the date of filing as well as the document number assigned to this business to the address shown above.

If you have any questions, please contact our office.

Very Truly Yours,
Labrecque & Company

Edward C. LaBrecque CPA
Edward C. LaBrecque, C.P.A.

Enclosures

ECL:imd

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****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

**ARTICLES OF INCORPORATION
OF
LABRECQUE & COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

**ARTICLE I
NAME**

The name of the corporation is:

LABRECQUE & COMPANY, INC.

**ARTICLE II
GENERAL PURPOSE AND DURATION**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The period of duration of this corporation is perpetual.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The initial street address of the principal office of this corporation in the state of Florida is:

1202 Nebraska Ave.
Palm Harbor, FL 34683

ARTICLES V

DIRECTORS

The business of this corporation shall be managed by Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, after such increase, decreased from time to time by bylaws adopted by the shareholders. The name and street address of the member of the Board of Directors is:

Betsy Nan LaBrecque
1202 Nebraska Ave.
Palm Harbor, FL 34683

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

ARTICLE VIII

INCORPORATORS

The name and address of the person signing the Articles of Incorporation as an incorporator is:

Betsy Nan LaBrecque
1202 Nebraska Ave.
Palm Harbor, FL 34683

ARTICLE VIII

REGISTERED AGENT

The undersigned, an individual resident of the state of Florida whose business is:

Edward C. LaBrecque
1202 Nebraska Ave.
Palm Harbor, FL 34683

does hereby state that he accepts appointment as Registered Agent for this corporation.


Edward C. LaBrecque

ARTICLE IX

BYLAWS

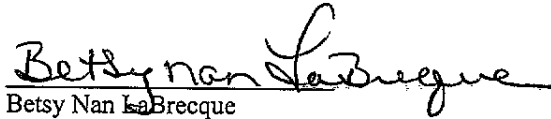
The power to adopt, alter, amend or repeal Bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right upon the shareholders is subject to this reservation.

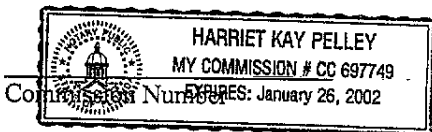
IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 25th day of May 2000.


Betsy Nan LaBrecque

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 25th day of May 2000, by Betsy Nan LaBrecque, who produced FLDL as identification and who did not take an oath.


Notary Public



(seal)