

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : DENIS GAUTHIER Account Number : 073542003667

Phone : (954) 925-0435

Fax Number : (954)925 0185

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OD AUG 15 AM 9: 09

SECRETARY OF STATE
ANASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

GAGNE DRYWALL FINISHING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

# H00000042727 ARTICLES OF INCORPORATION OF GAGNE DRYWALL FINISHING INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida

#### ARTICLE I. NAME

The name of the Corporation is: GAGNE DRYWALL FINISHING INC

#### ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

#### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$100 per share.

#### ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.: 724 NE. 6th. STREET # 3
HALLANDALE, FL. 33009

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.. YVON GAGNE
724 NE. 6th. STREET #3
HALLANDALE, FL. 33009

Which is also known as the registered office.

YVON GAGNE 499 E. Sheridan ST.# 202 Dania Fl 33004 TEL 954-9250435 OD AUG 15 AM 9: 09
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

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#### H00000042727

#### ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are.:

YVON GAGNE 724 NH. 6th. STREET # 3 HALLANDALE, FL. 33009

DENISE GAGNE 724 NE. 6th. STREET #3 HALLANDALE, FL. 33009

## ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

# ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

# ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are: YVON GAGNE 724 NE. 6th. STREET # 3 HALLANDALE, FL. 33009

DENISE GAGNE 724 NE 6th STREET # 3 HALLANDALE, FL. 33009

## ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### H00000042727

IN WITNESS WIERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14TH day of AUGUST 2000

STATE OF FLORIDA

:SS

COUNTY OF BROWARD

Incorporator

Incorporator DENISE GAGNE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: YVON GAGNE & DENISE GAGNE known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official scal in the State and County named above this 14TH, day of AUGUST 2000

My Commission Expires:

otary Public, State of Florida at large.

**DENIS GAUTHIER** BONDED THRU ATLANTIC BONDING CO., INC.

I YVON GAGNE by execution hereof, accept the designation as Registered Agent of this Corporation

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