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CSC-TALLAHASSEE

Requester's Name
1201 Hays Street
Address
TLH, FL 32301 521-1000
City/State/Zip Phone #
CSC Contact: Andrea Mabry

Account Number: 072100000032
Order Number:
Cost Limit: \$ 70.00

Authorization Patricia Pujate

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Perrault Enterprises, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

file 1st

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

2589
W00 = 23073

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

200003399602-4

RECEIVED
00 SEP 20 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials Jap/100



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 20 PM 4: 22

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

*Please give original
submission date as file date*
SUBJECT: PERRAULT ENTERPRISES, INC.
Ref. Number: W00000023073

We have received your document for PERRAULT ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00049770

ARTICLES OF INCORPORATION

OF

PERRAULT ENTERPRISES, INC.

FILED
SECRETARY OF STATE
CORPORATIONS
00 SEP 20 PM 4:22

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and principal address of the Corporation is:

PERRAULT ENTERPRISES, INC.

The principal and mailing address shall be 1707 Simonton Ave, Orlando, FL 32806.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact 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 III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1707 Simonton Ave., Orlando, FL 32806 and the name of the initial registered agent of the corporation at that address is Thomas G. Perrault.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually beginning on the date of filing these Articles.

ARTICLE VI. DIRECTORS

The business of this corporation will be managed by the director.

This corporation shall have two (2) Directors initially. The name and street address of

these initial members of the Board of Directors is:

<u>Director</u>	<u>Address</u>
Thomas G. Perrault	1707 Simonton Ave, Orlando, FL 32806
Eileen E. Perrault	1707 Simonton Ave, Orlando, FL 32806

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until its successors are elected or appointed is:

President:	Thomas G. Perrault 1707 Simonton Ave Orlando, FL 32806
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ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is Thomas G. Perrault, 1707 Simonton Ave., Orlando, FL 32806.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 7th day of September, 2000.

Thomas G. Perrault, President
Thomas G. Perrault

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE me, the undersigned authority, personally appeared Thomas G. Perrault who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of Florida this 7th day of September, 2000.

Notary Public:

Fiona Mary Mariconda
Fiona Mary Mariconda
My Commission Expires
FIONA MARY MARICONDA
Notary Public, State of Florida
My Comm. Expires Oct. 25, 2002
Comm. No. CC785914

ACCEPTANCE OF REGISTERED AGENT


The undersigned hereby accepts the foregoing appointment as Registered Agent for
PERRAULT ENTERPRISES, INC.

Thomas G. Perrault, President
THOMAS G. PERRAULT
1707 Simonton Ave.
Orlando, FL 32806

WAIVER OF NOTICE
OF THE ORGANIZATION MEETING OF
PERRAULT ENTERPRISES, INC.

We, the undersigned incorporators named in the certificate of incorporation of the above-named corporation hereby agree and consent that the organization meeting of the corporation be held on the date and time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of meeting: 1707 Simonton Ave.,
Orlando, FL 32806
Date of meeting: September 7, 2000
Time of meeting: 8:00 AM
Dated: September 7, 2000


Thomas G. Perrault, President

FILED
SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS
09 SEP 20 PM 4: 22

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: PERRAULT ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

THOMAS G. PERRAULT
1707 Simonton Ave.,
Orlando, FL 32806

Thomas G. Perrault, President
Thomas G. Perrault
Title: President
Date: 9/7/00

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.

Thomas G. Perrault, President
Thomas G. Perrault , President
Date: 9/7/00

REGISTERED AGENT FILING FEE: \$35.00