

P00000115417

TRANSMITTAL LETTER

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

000003499950--8  
-12/13/00--01078--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: David Proulx Wholesale, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

David Proulx  
Name

12212 U.S. Hwy 19  
Address

Bayonet Point, FL 34667  
City, State, & Zip

( 727 ) 992-3283  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 13 AM 9:24

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

gy 12/19

**ARTICLES OF INCORPORATION**

**OF**

David Proulx Wholesale, 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:

David Proulx Wholesale, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

12212 U.S. Hwy 19  
Bayonet Point, FL., 34667

**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 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

David Proulx  
12212 U.S. Hwy 19  
Bayonet Point, FL., 34667

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

David Proulx  
12212 U.S. Hwy 19  
Bayonet Point, FL., 34667

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

11th day of December, 19 2000.

X  President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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: David Proulx Wholesale, Inc.


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

David Proulx  
(NAME)  
12212 U.S. Hwy 19  
(P.O. BOX NOT ACCEPTABLE)  
Bayonet Point, FL., 34667  
(CITY/STATE/ZIP)

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SIGNATURE   
(corporate officer)  
TITLE President  
DATE 12/11/00

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.

SIGNATURE   
DATE 12-11-00