

# PO10000003654

Florida Department of State  
Division of Corporations  
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Account Name : FAS-T CORP. AGENTS, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

### JOHANNE OVELLETTE, INC.

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

January 9, 2001

FAS-T

SUBJECT: JOHANNE OVELLETTE, INC.  
REF: W01000000602

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EFFECTIVE DATE  
01-05-01

ARTICLES OF INCORPORATION  
OF  
JOHANNE OUELLETTE, INC.

I, JOHANNE OUELLETTE, being of legal age, do hereby  
sign these presents for the purpose of becoming a  
Corporation under the laws of the State of Florida  
authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on  
the 05 day of JANUARY, 2001. (If no date is  
inserted, these articles are to be effective as of the date  
of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:

JOHANNE OUELLETTE, INC.

ARTICLE II

The general nature of the business and the objects and  
purposes to be transacted and carried on are to do any and  
all things herein mentioned, as fully and to the same extent  
as natural persons might or could do, viz:

SALES AND MARKETING CONSULTANTS

and do any and all things and matters necessary and  
appertaining thereto and further enabling this Corporation to  
engage in any activity or business permitted under the laws  
of the United States and of Chapter 607 of the Florida  
Statutes and any successor or supplemental statute or

Prepared by Carol Serchay, Accountant  
5300 N. W. 33 Avenue  
Suite 117  
Fort Lauderdale, Florida 33309  
954-484-3900

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authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated of incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

809 S E 2nd AVENUE STE 206  
HALLANDALE, FL 33009

with the privilege of having its office and branch offices at

other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
JOHANNE OUELLETTE	809 S E 2nd AVENUE #206 HALLANDALE, FL 33009

ARTICLE VIII

The name and addresses of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
JOHANNE OUELLETTE	809 S E 2nd AVE #206 HALLANDALE, FL 33009	250

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each 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

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stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be:

5300 N. W. 33 AVENUE STE 117  
FT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set forth our hand and seal at Fort Lauderdale, Broward County, Florida, this \_\_\_\_05 day of \_\_JANUARY\_\_\_\_, 2001.

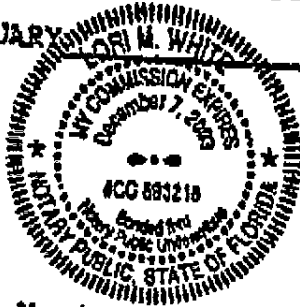
 (SEAL)  
JOHANNE OUELLETTE

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STATE OF FLORIDA }  
COUNTY OF } SS

BEFORE ME, the undersigned authority, personally  
appeared JOHANNE OUELLETTE,  
personally known to me to be the individual described in and  
who executed the foregoing Certificate of Incorporation, and  
acknowledged before me that they executed the same for the  
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
official seal at Broward County, Florida, this 5<sup>th</sup> day of  
JANUARY, 2001.



*Lori M. White*  
NOTARY PUBLIC - STATE OF FLORIDA  
My Commission Expires: 12/07/03

ACKNOWLEDGMENT

Having been named as Registered Agent for the Above-  
stated Corporation at the place designated in these Articles,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of all applicable statutes relative to  
keeping open such office.

*Allan Serckay*  
REGISTERED AGENT  
ALLAN SERCKAY

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c: \pw\corpfile\ JOHANNE OUELLETTE, INC.