

PO1000014283



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 994350 7242036

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70.00

FILED  
2001 FEB -7 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : February 7, 2001

ORDER TIME : 12:17 PM

ORDER NO. : 994350-005

CUSTOMER NO: 7242036

CUSTOMER: Mr. Edward P. Larochelle  
Edward P. Larochelle, P.a.

1518. 15th Terrace

West Palm Beach, FL 33418

600003656186--2

DOMESTIC FILING

NAME: EDWARD P. LAROCHELLE, P.A.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130  
EXAMINER'S INITIALS:

01 FEB -7 PM 1:39  
DIVISION OF ORGANIZATION  
*[Signature]*

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**EDWARD P. LAROCHELLE, P. A.**

The undersigned, acting as a sole incorporator of the above referenced corporation to be formed under the Florida General Corporation Act, Section 607, Florida Statutes, hereby files the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **Edward P. Larochelle, P. A.**

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be the following:

1518 15<sup>th</sup> Terrace  
Palm Beach Gardens, Florida 33418

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of offering professional services in real estate and business brokerage.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1518 15<sup>th</sup> Terrace, Palm Beach Gardens, Florida 33418, and the name of the initial registered agent of this corporation at that address is Edward P. Larochelle, a Florida resident.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is as follows:

Edward P. Larochelle  
1518 15<sup>th</sup> Terrace  
Palm Beach Gardens, Florida 33418

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is as follows:

Edward P. Larochelle  
1518 15<sup>th</sup> Terrace  
Palm Beach Gardensh, Florida 33409

#### ARTICLE VIII - IRC STOCK PROVISION

The stock of the corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

#### ARTICLE X - AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: FEBRUARY 5, 2001  
1

Edward P. Larochelle  
Edward P. Larochelle, Incorporator

**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 to designate the registered office/registered agent in the State of Florida to accept service of process.

1. The name of the Corporation is **Edward P. Larochelle, P.A.**
2. The name and address of the registered agent and office is as follows:

Edward P. Larochelle  
1518 15<sup>th</sup> Terrace  
Palm Beach Gardens, Florida 33418

Signature: Edward P. Larochelle

Title: President

Date: FEBRUARY 5, 2001

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**ACCEPTANCE**

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 I hereby 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: Edward P. Larochelle

Date: FEBRUARY 5, 2001