

**PO10000 33625**

Law Offices of  
**Joseph M. Considine, P.A.**

A Florida Professional Association

Northbridge Centre

515 N. Flagler Drive, Suite 702

West Palm Beach, Florida 33401

Joseph M. Considine  
Eileen T. O'Malley

Telephone  
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March 27, 2001

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James S. Robinson  
Of Counsel

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

**300003929613--9**  
-03/29/01--01076--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: P. Charpentier Consultants, Inc.

Gentlemen:

Enclosed herewith please find our check, number 6075, in the amount of \$78.75 which represents the following with regard to the above-referenced proposed corporation:

\$35.00	Filing Fees
\$35.00	Registered Agent Designation
\$ 8.75	Certified Copy

If you have any questions, please do not hesitate contacting us.

Sincerely,

*Joseph M. Considine*

Joseph M. Considine

JMC:db  
Enclosures

**FILED**  
**01 MAR 29 PM 12:03**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**P. CHARPENTIER CONSULTANTS, INC.**

**FILED**

**01 MAR 29 PM 12:03**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned subscriber 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**

The name of this corporation shall be:

**P. CHARPENTIER CONSULTANTS, INC.**

The principal place of business of this corporation shall be:

817 8th Court  
Palm Beach Gardens, FL 33410

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in 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, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 515 N. Flagler Drive, Suite 702, West Palm Beach, FL 33401, and the name of the initial registered agent of the corporation at that address is JOSEPH M. CONSIDINE.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall exist in perpetuity, commencing the date of filing.

#### **ARTICLE VI - DIRECTORS**

This corporation shall initially have 1 Director. The maximum number of Directors of the corporation is seven (7). The name and address of the initial Director is:

Phil Charpentier  
817 8th Court  
Palm Beach Gardens, FL 33410

#### **ARTICLE VII - OFFICERS**

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

Phil Charpentier  
817 8th Court  
Palm Beach Gardens, FL 33410

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph M. Considine  
Northbridge Centre  
515 N. Flagler Drive, Suite 702  
West Palm Beach, FL 33401

#### **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 26 day of March, 2001.

Joseph M. Considine  
JOSEPH M. CONSIDINE, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by JOSEPH M.  
CONSIDINE, who is personally known to me or who has produced a driver's license  
as identification and who did take an oath, this 27<sup>th</sup> day of March, 2001.

Dale M. Beebe  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

Commission No.: \_\_\_\_\_

My commission expires: \_\_\_\_\_



Dale M. Beebe  
Commission # CC 917978  
Expires April 21, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**FILED**

01 MAR 29 PM 12:03

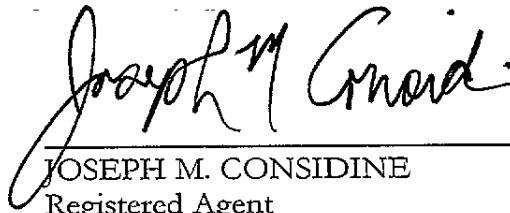
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That P. CHARPENTIER CONSULTANTS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints JOSEPH M. CONSIDINE, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOSEPH M. CONSIDINE  
Registered Agent

DATED: 3-26-01