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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

P. LACROIX CONSULTANT, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

P. LACROIX CONSULTANT, INC.

ARTICLE I
NAME

The name of the corporation shall be:

P. LACROIX CONSULTANT, INC.

ARTICLE II
PRINCIPAL OFFICE

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

1920 NORTHEAST 1ST TERRACE UNIT H215
WILTON MANORS, FLORIDA 33305

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of any
lawful business in the state of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand shares
of One Dollar (\$1.00), par value common stock.

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ARTICLE VI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1920 NORTHEAST 1ST TERRACE UNIT H215
WILTON MANORS, FLORIDA 33305

and the name of the initial registered agent of this corporation at that address is:

PETER O. LACROIX

ARTICLE VIII
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have ONE (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director and officer is as follows: PETER P. LACROIX, 1920 NORTHEAST 1ST TERRACE, UNIT H215, WILTON MANORS, FLORIDA 33305

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**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

PETER P. LACROIX
1920 NORTHEAST 1ST TERRACE
UNIT H215
WILTON MANORS, FLORIDA 33305

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions 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 incorporation has executed these Articles of Incorporation this 25th day of January, 2002.


PETER P. LACROIX
Incorporator

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**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

P. LACROIX CONSULTANT, INC.

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

PETER P. LACROIX
1920 NORTHEAST 1ST TERRACE UNIT H215
WILTON MANORS, FLORIDA 33305

Signature: _____

PETER P. LACROIX

Date: _____

1/25/02

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: _____

PETER P. LACROIX
Registered Agent

Date: _____

1/25/02

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