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TRANSMITTAL LETTER

FILED

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

02 FEB 18 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004949498--4

-02/18/02--01075--004

*****78.75 *****78.75

SUBJECT: M. TREMBLAY, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William TYLER
Name (Printed or typed)

5375 Stirling Road
Address

Davie FL 33314
City, State & Zip

954-321-8996
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB2-21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be M. Tremblay, Inc.

ARTICLE II PRICIPAL OFFICE

The principal place of business/mailing address is

8560 NW 52nd Court
Lauderhill, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized new business Limousine Driver

ARTICLE IV SHARES

The number of shares of stock is 20 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

Mike Tremblay
8560 NW 52nd Court
Lauderhill, FL 33351

ARTICLE VI REGISTERED AGENT

William A. Tyler
5375 Stirling Road
Davie, FL 33314

ARTICLE VII INCORPORATOR

William A. Tyler
5375 Stirling Road
Davie, FL 33314

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

2/6/02
Date


Signature / Incorporator

2/6/02
Date