

Charter Number Only

VALIDATION ONLY

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

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

LaClair & Son Truck & Equipment Repair
Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.A. Verifier	

Certified
Copy

FILED
02 APR 30 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

The undersigned for the purpose of forming a corporation under the laws of the State of Florida and Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: **LACLAIR & SON
TRUCK & EQUIPMENT REPAIR, INC.**

ARTICLE II - DURATION

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The (duration) term of the Corporation is perpetual.

ARTICLE III - PURPOSES

The Corporation is organized, and shall be operated exclusively, for the following purposes:

- A To exercise all rights and powers conferred by the laws of the State of Florida upon the corporation, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income, principal and proceeds of such property, for any purpose set forth herein.
- B To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue 100 shares of stock at \$1.00 par value of common stock which shall be designated “common shares”.

ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

- 1 JAME E. LACLAIR, SR.
 17506 37TH Place North
 Loxahatchee, FL 33470
- 2 JAME E. LACLAIR, JR.
 17506 37TH Place North
 Loxahatchee, FL 33470

INCORPORATORS

The name and address of each Incorporator is as follows:

1. JAME E. LACLAIR, SR. – President, Secretary and Treasurer
 17506 37TH Place North
 Loxahatchee, FL 33470
- 2 JAME E. LACLAIR, JR. - Vice President
 17506 37TH Place North
 Loxahatchee, FL 33470

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and Agent and the name of the Initial Registered Agent at this Office is Marc R. Goldstein, Esquire, 12300 South Shore Blvd., Suite 202, Wellington, FL 33414.

Principal Office is known or the mailing address of the Corporation is: 17506 37TH Place North, Loxahatchee, FL 33470.

ARTICLE VII – INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is four (4). The number of Trustees may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3). The Voting Members shall elect the trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

	NAME	ADDRESS
1.	James E. LaClair, Sr.	17506 37 TH Place North, Loxahatchee, FL 33470
2.	James E. LaClair, Jr.	17506 37 TH Place North, Loxahatchee, FL 33470

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasure and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time

and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

	NAMES	ADDRESS	TITLE
1.	James E. LaClair, Sr.	17506 37 TH Place North, Loxahatchee, FL 33470	President/Treasurer Secretary
2.	James E. LaClair, Jr.	17506 37 TH Place North, Loxahatchee, FL 33470	Vice-President

ARTICLE IX - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Member, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions of amendments are adopted by the Corporation pursuant to law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation

on this 19 day of April, 2002.

Signed, sealed and delivered in the presence of:

WITNESS

Christy J. Cherry
(Print Name)

James E. LaClair Sr
JAMES E. LACLAIR, SR.

STATE OF FLORIDA)
):ss
COUNTY OF PALM BEACH)

Before me personally appeared JAMES E. LACLAIR, SR., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 19 day of April, 2002, in the aforesaid County and State.

(SEAL)



Odalis F. Vilorio
MY COMMISSION # CC850792 EXPIRES
August 13, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Odalis F. Vilorio
NOTARY PUBLIC
My Commission Expires:

Christy J Cherry
WITNESS

James E. La Clair Jr.
JAMES E. LACLAIR, JR.

CHRISTY J CHERRY
(Print Name)

STATE OF FLORIDA)
):ss
COUNTY OF PALM BEACH)

Before me personally appeared JAMES E. LACLAIR JR., to me well known and known to me to be the persons described in and who executed the foregoing instrument, and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29 day of April, 2002, in the aforesaid County and State.

Odalis F. Vilorio
NOTARY PUBLIC
My Commission Expires:

(SEAL)



Odalis F. Vilorio
MY COMMISSION # CC850792 EXPIRES
August 13, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

***LACLAIR & SON
TRUCK & EQUIPMENT REPAIR, INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

12300 South Shore Blvd., Suite 202, Wellington, Florida 33414, has named, MARC R. GOLDSTEIN, ESQUIRE, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MARC R. GOLDSTEIN, Esquire
Registered Agent

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02 APR 30 PM 4:23
STATE OF FLORIDA
TALLAHASSEE