# P0200050314

# **AGF & ASSOCIATES**

619 N. DIXIE HIGHWAY LAKE WORTH, FL 33460 561-582-5129 FAX533-5959

April 29, 2002

Secretary of State Corporation Records Bureau P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please send the enclosed original and copy of Articles of Incorporation for:

#### PIERRE LEBAR, INC.

Enclosed please find a check in the amount of \$70.00 to cover the filing fees of \$35.00 and Registered Agent designation fees of \$35.00.

If there are any questions please contact me at the above number. 90005430749——2 -05/02/02—01043—002

Thank you for your assistance.

Sincerely,

Douglas McVay,

President

DM/mm

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

# <u>ARTICLES OF INCORPORATION</u>

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the formation, liability, right, privileges and immunities of corporations of profit.

#### **ARTICLE I NAME**

The name of this corporation shall be as follows:

PIERRE LEBAR, INC.

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

## **ARTICLE III CAPITAL STOCK**

The maximum number of share of stock that this corporation is authorized to have outstanding any time is five hunderd (500) shares of common stock, of one dollar (\$1.00) par value.

#### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to have perpetual existence.

### **ARTICLE VI ADDRESS**

The initial street address in the State of Florida of the principal office and office of Board of Directors and incroporators shall be as follows:

10045 BELVEDERE ROAD, SUITE 4 ROYAL PALM BEACH, FL 33411

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name of the initial Director(s) of the Corporation are:

PIERRE LEBAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE VIII INCORPORATOR

The name(s) and address(es) of the Incorporators:
PIERRE LEBAR
10045 BELVEDERE ROAD, SUITE 4
ROYAL PALM BEACH, FL 33411

OYAL PALM BEACH, FL 33411

ARTICLE IX BY-LAWS

The power to adopt, alter, ammend, or repeal any provisions contained in these Articles of Incorporation, or any ammendments to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE X AMMENDMENTS**

This corporation reserves the right to ammend or repeal any provisions contained in these Articles of Incorporation, or any ammendments to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI SUB CHAPTER S CORPORATION**

This corporation may elect to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### ARTICLE XII REGISTERED AGENT AND OFFICE

The Registered Agent, as listed below with address, hereby accepts said designation by signature below

PIERRE LEBAR 10045 BELVEDERE ROAD, SUITE 4 ROYAL/PALM-BEACH, FL 33411

# ARTICLE XIII EFFECTIVE DATE OF INCORPORATION

The effective date of Incorporation is

#### DATE FILED BY SECRETARY OF STATE OF FLORIDA

THE UNDERSIGNED, as subscribing incorporator, have hereinto set our hand and seal on April 23, 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and heredo make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true and correct.

PIERRE LEBAR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA