

P02000051479

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -6 PM 3:17

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

500005463165--5
-05/06/02--01097--007
*****78.75 *****78.75

SUBJECT:

Cyr's Family 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:

Carl Cyr

Name (Printed or typed)

24 Key West Avenue

Address

Winter Haven FL 33881

City, State & Zip

Daytime Telephone number

F. GHESSER

MAY

9

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

ARTICLES OF INCORPORATION

OF

Cyr's Family Inc.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY -6 PM 3:17

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Cyr's Family Inc.

Article II
Period of Existence

The period during which the corporation shall continue is perpetual.

Article III
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 24 Key West Avenue, Winter Haven, FL 33880 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Carl Cyr, 24 Key West Avenue, Winter Haven, FL 33880. The mailing address for the Corporation is 24 Key West Avenue, Winter Haven, FL 33880.

Article IV
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article V
Shares

The total authorized capital stock of the Corporation is 1,000 shares having a Par Value of \$0.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

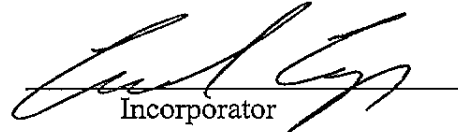
Article VI
Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

Carl Cyr
24 Key West Avenue
Winter Haven, FL 33880

The effective date of this Article of Incorporation shall be 02/05 2002
2002.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this
Article of Incorporation to be executed as of 02 May, 2002.

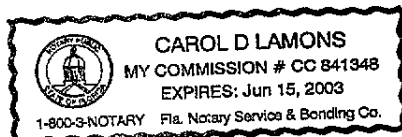

Incorporator

STATE OF FLORIDA)
COUNTY OF POLK)

The forgoing Articles of Incorporation were acknowledged before me, this 2nd
day of May, 2002.


NOTARY PUBLIC State of Florida

My Commission Expires:



DL C6002-050870-09

ACCEPTANCE BY REGISTERED AGENT

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



Signature/Registered Agent

02/15/02
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY -6 PM 3:17