

TRANSMITTAL LETTER

P02000099492

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

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-09/12/02--01034--011
*****78.75 *****78.75

SUBJECT: Marc Gagnon, 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: Marc Gagnon
Name (Printed or typed)
P.O. Box 8776
Address
Coral Springs, Florida 33075
City, State & Zip
(954) 347-4604
Daytime Telephone number

FILED
2002 SEP 12 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

09/16/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Marc Gagnon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1844 North Nob Hill Road, #226, Plantation, Florida 33322.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell photographic artwork created by Marc Gagnon, whether they be in original collectible prints, lithographs or other paper product formats.

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President & Secretary is Marc Gagnon, 3251 Coral Hills Drive, Coral Springs, FL 33065

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

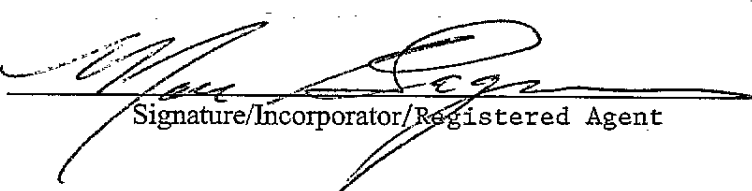
Marc Gagnon, 3251 Coral Hills Drive, Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marc Gagnon, 3251 Coral Hills Drive, Coral Springs, FL 33065

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/Incorporator/Registered Agent

Date

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