LAW OFFICES

### SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

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\*CERTIFIED CIVIL MEDIATOR

September 30, 2002

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6427 Tallahassee, FL 32301

> Champoux, Inc. Re:

Dear Sir/Madam:

Enclosed please find an original and one (1) copy each of the Articles of Corporation for the above-referenced corporation.

Also enclosed please find this firm's checks in the amount of \$78.75 each for the following

\$ 35.00 Filing Fee 35.00 Registered Agent Designation Certification Copy of Articles 8.75 \$ 78.75

We appreciate your cooperation in this matter. If you require any further information and any questions, please advise.

Sincerely yours,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

enese Bolduc Legal Assistant

Enclosures



### ARTICLES OF INCORPORATION

OF

#### CHAMPOUX, INC.



THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

## ARTICLE I NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be CHAMPOUX, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

**2.01 POWERS.** -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

### ARTICLE III STOCK

**3.01 NUMBER.** — The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1000 shares and having a par value of \$1.00 per share.

# ARTICLE IV ADDRESS OF CORPORATION AND REGISTERED AGENT

- **4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is 13820 W Newberry Road, Suite 200, Gainesville, FL 32669. The mailing address of the corporation is 13820 W Newberry Road, Suite 200, Gainesville, FI 32669.
- **4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.
- **4.03 REGISTERED AGENT.** -- The initial registered agent of the corporation is **LORI G. PARENT** and her business office and address is 13820 W Newberry Road, Suite 200, Gainesville, Fl 32669.

# ARTICLE V NAME AND ADDRESS OF INCORPORATOR

**5.01 DESIGNATION.** — The name and street address of the incorporator of the Articles of Incorporation is as follows:

NAME

**ADDRESS** 

LORI G. PARENT

13820 W Newberry Road, Suite 200

Gainesville, Fl 32669

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2010 day of September, 2002.

LORI G. PARENT

### STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 30 day of September, 2002, by LORI G. PARENT, the Incorporator, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed. Such person(s):

is/are personally known to me.

( ) produced a current Florida Driver's license as identification.

( ) produced \_\_\_\_\_\_ as identification.

Rrint Name:

Notary Public, State of Florida

My Commission Expires:

Serial Number:

James D. Salter
Commission # DD112870
Expires May 30, 2006
Bonded Thru
Arlantic Bonding Co., Inc.

#### CERTIFICATE OF REGISTERED AGENT

I HEREBY accept designation of registered agent for CHAMPOUX

→ hereby agree to fulfill the obligations thereof.

IN WITNESS WHEREOF, I have hereto set my hand and seal this of September, 2002.

STATE OF FLORIDA **COUNTY OF ALACHUA** 

The foregoing instrument was acknowledged before me this 30 May of September, 2002, by LORI G. PARENT, Registered Agent, who executed the foregoing Certificate of Registered Agent, and she acknowledged before me that she executed the same for the purposes therein expressed. Such person(s):

(x) is/are personally known to me.

( ) produced a current Florida Driver's license as identification.

( ) produced

Print Name:

Notary Public, State of Florida

as identification

My Commission Expires:

Serial Number:

(SEAL)

